

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092490

**FILED**  
**Jan 18, 2009**  
**Secretary of State**

**Entity Name:** FRANCIS BEAN HOLDING, LLC

**Current Principal Place of Business:**

5053 OCEAN BLVD  
#130  
SARASOTA, FL 34242 US

**New Principal Place of Business:**

**Current Mailing Address:**

5053 OCEAN BLVD  
#130  
SARASOTA, FL 34242 US

**New Mailing Address:**

**FEI Number:** 26-1117267      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

SMALLWOOD, ROBERT T II  
2100 CONSTITUTION BLVD  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LIPPA, KATHY E  
Address: 1358 HARBOR DRIVE  
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM ( ) Delete  
Name: LIPPA, VICTOR G  
Address: 1358 HARBOR DRIVE  
City-St-Zip: SARASOTA, FL 34239 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR LIPPA

MGRM

01/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date