

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092490

FILED  
Jan 20, 2010  
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:**

15 PARADISE PLAZA  
NUMBER 349  
SARASOTA, FL 34239 US

**Current Mailing Address:**

5053 OCEAN BLVD  
#130  
SARASOTA, FL 34242 US

**New Mailing Address:**

15 PARADISE PLAZA  
NUMBER 349  
SARASOTA, FL 34239 US

FEI Number: 26-1117267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: LIPPA, KATHY E  
Address: 1358 HARBOR DRIVE  
City-St-Zip: SARASOTA, FL 34239 US

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

I hereby 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 G LIPPA

MGRM

01/20/2010

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