

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092490

FILED
Jan 13, 2011
Secretary of State

Entity Name: FRANCIS BEAN HOLDING, LLC

Current Principal Place of Business:

15 PARADISE PLAZA
NUMBER 349
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
NUMBER 349
SARASOTA, FL 34239 US

New Mailing Address:

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 01/13/2011

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