

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125599

FILED
Jan 28, 2009
Secretary of State

Entity Name: BROWN & FRANCIS PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

1700 TATES CREEK RD
LEXINGTON, KY 40502

New Principal Place of Business:

Current Mailing Address:

1700 TATES CREEK RD
LEXINGTON, KY 40502

New Mailing Address:

FEI Number: 61-1240178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NORMAN L
3028 RUM ROW
NAPLES, FL 34102 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: BROWN, NORMAN L
Address: 3028 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: FRANCIS, JOHN P
Address: 1700 TATES CREEK RD
City-St-Zip: LEXINGTON, KY 40502

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: NORMAN L. BROWN

MGRM

01/28/2009

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