2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125599

Entity Name: BROWN & FRANCIS PROPERTIES FLORIDA, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1700 TATES CREEK RD LEXINGTON, KY 40502

Current Mailing Address: New Mailing Address:

1700 TATES CREEK RD LEXINGTON, KY 40502

FEI Number: 61-1240178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, NORMAN L 3028 RUM ROW NAPLES, FL 34102 US

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

Title: MGRM

Name: FRANCIS, JOHN P
Address: 1700 TATES CREEK RD
City-St-Zip: LEXINGTON, KY 40502

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 Statues.

SIGNATURE: NORMAN L. BROWN MGMM 04/12/2012