

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039264

Entity Name: H. FRANCIS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1309 S BABCOCK ST
156
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1309 S BABCOCK ST
156
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERENDEEN, MARK
1309 S BABCOCK ST
156
MELBOURNE, FL 32901 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: HERENDEEN, MARK
Address: 1309 S BABCOCK ST, #156
City-St-Zip: MELBOURNE, FL 32901

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: MARK HERENDEEN MGRM 04/30/2011

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