

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057087

FILED
Apr 17, 2012
Secretary of State

Entity Name: FRANCIS BUSINESS GROUP LLC

Current Principal Place of Business:

1315 SAVANNAH LN
WOODSTOCK, IL 60098

New Principal Place of Business:

Current Mailing Address:

1315 SAVANNAH LN
WOODSTOCK, IL 60098

New Mailing Address:

FEI Number: 27-0519051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: FRANCIS, GREG
Address: 1315 SAVANNAH LN
City-St-Zip: WOODSTOCK, IL 60098

Title: MGRM
Name: FRANCIS, JACQUIE
Address: 1315 SAVANNAH LN
City-St-Zip: WOODSTOCK, IL 60098

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: GREG FRANCIS

MGRM

04/17/2012

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