

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062059

FILED
Apr 01, 2010
Secretary of State

Entity Name: FRANCIS REALTY & PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

101 PLANTATION CIR., S.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

101 PLANTATION CIR., S.
PONTE VEDRA, FL 32082

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:

FRANCIS, JULIE K
101 PLANTATION CIRCLE SOUTH
PONTE VEDRA, FL 32082 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: MGR
Name: FRANCIS, JULIE K
Address: 101 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: FRANCIS, JOHN T
Address: 101 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SECR
Name: FRANK, KANE
Address: 180 REATREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TRSR
Name: VIRGINIA, KANE
Address: 180 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JULIE K. FRANCIS

MGR

04/01/2010

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