2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062059

Apr 01, 2010 Secretary of State

Entity Name: FRANCIS REALTY & PROPERTY MANAGEMENT, LLC

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

FRANCIS, JULIE K 101 PLANTATION CIRCLE SOUTH PONTE VEDRA, FL 32082

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:

FRANCIS, JULIE K Name:

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 FRANK, KANE Name:

180 REATREAT PLACE Address:

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 Statues.

SIGNATURE: JULIE K. FRANCIS **MGR** 04/01/2010