

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062059

FILED
Mar 20, 2012
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:

156 RETREAT PLACE
PONTE VEDRA, FL 32082

Current Mailing Address:

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

New Mailing Address:

156 RETREAT PLACE
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:

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

Name and Address of New Registered Agent:

FRANCIS, JULIE K
156 RETREAT PLACE
PONTE VEDRA, FL 32082 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

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCIS, JULIE K
Address: 156 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: FRANCIS, JOHN T
Address: 156 RETREAT PLACE
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

03/20/2012

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