2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020467

Entity Name: THE FRANCIS XAVIER GROUP, LLC

FILED Mar 16, 2011 Secretary of State

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

2046 TREASURE COAST PLAZA 716 KUMQUAT RD VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2046 TREASURE COAST PLAZA 716 KUMQUAT RD VERO BEACH, FL 32960 VERO BEACH, FL 32963

FEI Number: 27-1845801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAMLICH, FRANCIS

2046 TREASURE COAST PLAZA

VERO BEACH, FL 32960 US

GRAMLICH, FRANCIS

716 KUMQUAT RD

VERO BEACH, FL 32963 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: 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAMLICH, FRANCIS

 Address:
 716 KUMQUAT RD

 City-St-Zip:
 VERO BEACH, FL 32960

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: FRANCIS GRAMLICH MGRM 03/16/2011