

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2010
Secretary of State

Entity Name: CF INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 27-0777827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204 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: COLLINS, JEFFREY H
Address: 1301 RIVERPLACE BLVD., SUITE 1840
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: FRAZIER, W. ROBINSON
Address: 1515 RIVERSIDE AVENUE, SUITE A
City-St-Zip: JACKSONVILLE, FL 32204

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: W. ROBINSON FRAZIER

MGR

01/20/2010

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