2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013026

Entity Name: COMMERCIAL PIF, L.L.C.

FILED Apr 30, 2004 Secretary of State

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

1177 GEORGE BUSH BLVD DELRAY BEACH, FL 33447

Current Mailing Address: New Mailing Address:

C/O DULLES GREENWAY 8929 W. 174TH STREET 45305 CATALINA CT. SUITE 102 TINLEY PARK, IL 60477

STERLING, VA 20166

FEI Number: 54-2010772 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:

ARONSON, CAROLE CT CORPORATION SYSTEM
102 NORTH SWINTON AVENUE 1200 SOUTH PINE ISLAND ROAD
DELRAY BEACH, FL 33444 US PLANTATION, FL 33324 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: CHRISTINE EASTWINE, ASST. SEC. 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 CRANE, CHERYL

 Address:
 101 N. JAY STREET

 City-St-Zip:
 MIDDLEBURG, VA 20118

Title: MGRM () Delete
Name: CRANE, MICHAEL R
Address: 101 N. JAY STREET
City-St-Zip: MIDDLEBURG, VA 20118

 Title:
 VP
 (X) Delete

 Name:
 FROEHLICH, RICK

 Address:
 45305 CATALINA CT. #102

 City-St-Zip:
 STERLING, VA 20166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRANE, CHERYL
Address: 8929 W. 174TH STREET
City-St-Zip: TINLEY PARK, IL 60477

Title: MGRM (X) Change () Addition

Name: CRANE, MICHAEL R Address: 8929 W. 174TH STREET City-St-Zip: TINELY PARK, IL 60477

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHERYL L. CRANE MGRM 04/30/2004