2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002233

Entity Name: C.F.E.A., L.L.C.

FILED Apr 18, 2008 Secretary of State

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

27101 COUNTY ROAD 44 A EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

27101 COUNTY ROAD 44A EUSTIS, FL 32736

FEI Number: 59-3700431 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:

CHERYL JONES FILES FILES, CHERYL J
27101 COUNTY ROAD 44A
EUSTIS, FL 32736 US FILES, CHERYL J
27101 COUNTY ROAD 44A
EUSTIS, FL 32736 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: CHERYL JONES FILES 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHERYL JONES FILES,
 Name:

 Address:
 27101 COUNTY ROAD 44A
 Address:

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 JONES FILES MGR 04/18/2008