

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# L01000006317

Entity Name: CFL ACQUISITION PARTNERS, LLC

Current Principal Place of Business:

80 S.W. 8TH STREET #1920
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET #1920
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
BRICKELL BAYVIEW CENTRE
80 S.W. 8TH ST., #1920
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: TOLAND, BRUCE J P,S,D
Address: 80 S.W. 8 STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete
Name: NEVILLE, THOMAS F VP,T,D
Address: 80 S.W. 8 STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE JAY TOLAND MGRM 04/30/2004

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