

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006222

FILED
Sep 30, 2004
Secretary of State

Entity Name: C F F & C LLC

Current Principal Place of Business:

29819 MORWIN PLACE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

29446 SEA DAHLIA PASS
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

4423 EAGLE CREEK PKWY., APT 104
INDIANAPOLIS, IN 46254

New Mailing Address:

29446 SEA DAHLIA PASS
WESLEY CHAPEL, FL 33543

FEI Number: 31-1622122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, CHAD M
29819 MORWIN PLACE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

FRICK, CHAD M
29446 SEA DAHLIA PASS
WESLEY CHAPEL, FL 33543 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: CHAD FRICK

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: FRICK, CHAD
Address: 29819 MORWIN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: FRICK, JULPE
Address: 4423 EAGLE CREEK PKWY #104
City-St-Zip: INDIANAPOLIS, IN 46254

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRICK, CHAD
Address: 29446 SEA DAHLIA PASS
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition
Name: FRICK, JULIE
Address: 29446 SEA DAHLIA PASS
City-St-Zip: WESLEY CHAPEL, FL 33543

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: CHAD FRICK

MGR

09/30/2004

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