

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035131

FILED
Mar 01, 2004
Secretary of State

Entity Name: CFL EQUITY PROPERTIES, LLC

Current Principal Place of Business:

1516 CUTHILL WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

1049 WINDING WATERS CIRCLE
SUITE 200
WINTER SPRINGS, FL 32708

Current Mailing Address:

1516 CUTHILL WAY
CASSELBERRY, FL 32707

New Mailing Address:

1049 WINDING WATERS CIRCLE
SUITE 200
WINTER SPRINGS, FL 32708

FEI Number: 42-1566249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, TIMOTHY P
1516 CUTHILL WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MURPHY, TIMOTHY P
1049 WINDING WATERS CIRCLE
WINTER SPRINGS, FL 32708 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: TIMOTHY P MURPHY

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, TIMOTHY P
Address: 1516 CUTHILL WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: MURPHY, TIMOTHY P
Address: 1516 CUTHILL WAY
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, TIMOTHY P
Address: 1049 WINDING WATERS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: MURPHY, TIMOTHY P
Address: 1049 WINDING WATERS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: TIMOTHY P MURPHY

MGRM

03/01/2004

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