2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019320

Entity Name: CF GREENWAY, LLC

FILED Feb 11, 2004 Secretary of State

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

315 E. ROBINSON ST., STE. 600 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O W. CHARLES SHUFFIELD, ESQ C/O W. CHARLES SHUFFIELD, ESQ. PO BOX 3000 1000 LEGION PLACE, SUITE 1700

ORLANDO, FL 328023000 ORLANDO, FL 32801

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES ESQ SHUFFIELD, W. CHARLES ESQ. 315 E. ROBINSON ST., STE. 600 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 ORLANDO, FL 32801

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: 02/11/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete SHUFFIELD, W. CHARLES Name: Address: 315 E. ROBINSON ST., STE. 600

City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

(X) Change () Addition SHUFFIELD, W. CHARLES Name: Address: 1000 LEGION PLACE, SUITE 1700 City-St-Zip: ORLANDO, FL 32801

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: W. CHARLES SHUFFIELD 02/11/2004