2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019320

Entity Name: CF GREENWAY, LLC

FILED Apr 30, 2008 Secretary of State

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

1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O W. CHARLES SHUFFIELD, ESQ 1000 LEGION PLACE, SUITE 1700 P.O. BOX 1010 ORLANDO, FL 32801 C/O W. CHARLES SHUFFIELD, ESQ P.O. BOX 1010 ORLANDO, FL 32802

FEI Number: 20-1048528 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:

SHUFFIELD, W. CHARLES ESQ 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHUFFIELD, W. CHARLES
 Name:

 Address:
 1000 LEGION PLACE, SUITE 1700
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

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

 Name:
 HUNT, H. MAXWELL
 Name:

 Address:
 12450 KIRBY SMITH ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 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: W. CHARLES SHUFFIELD MGR 04/30/2008