

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065256

Entity Name: CPF FUND, LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
FT MYERS, FL 33907 US

New Principal Place of Business:

2178 STARFISH LANE
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 07132
FORT MYERS, FL 33919 US

New Mailing Address:

2178 STARFISH LANE
SANIBEL, FL 33957 US

FEI Number: 36-4559988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELANGSDORFF, PATRICE
2178 STARFISH LANE
SANIBEL, FL 33957 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/MANAGERS:

Title: MGR () Delete
Name: DELANGSDORFF, PATRICE
Address: 2178 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PATRICE DELANGSDORFF

MR

08/26/2008

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