2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069188

Entity Name: CIPFA, LLC

FILED Apr 16, 2008 Secretary of State

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

3949 EVANS AVENUE 402

FORT MYERS, FL 33906

Current Mailing Address: New Mailing Address:

PO BOX 60674 FORT MYERS, FL 33906

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:

BENNETT, PHILIP C 3949 EVANS AVENUE SUITE 402 FORT MYERS, FL 33901 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: MGRM () Delete Title: () Change () Addition

 Name:
 BENNETT, PHILIP C
 Name:

 Address:
 PO BOX 60674
 Address:

 City-St-Zip:
 FORT MYERS, FL 33906
 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: PHILIP C BENNETT MGRM 04/16/2008