2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010586

Entity Name: CFI REAL ESTATE, LLC

FILED Jul 13, 2006 Secretary of State

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

10770 CAMBAY CIR. 10770 CAMBAY CIR.

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

10770 CAMBAY CIR. 10770 CAMBAY CIR.

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US

FEI Number: 37-1503795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HARRIS, J. RICHARD

4400 P.G.A. BLVD. SUITE 800

COFRANCESCO, THOMAS PRES.
10770 CAMBAY CIRCLE

PALM BEACH GARDENS, FL 33410 US BOYNTON BEACH, FL 33437 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: THOMAS COFRANCESCO 07/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: SEC. () Change (X) Addition

 Name:
 Name:
 FLOOD, PATRICK IV W

 Address:
 Address:
 817 N. K STREET

 City-St-Zip:
 City-St-Zip:
 LAKE WORTH, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS COFRANCESCO PRES 07/13/2006