

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045229

Entity Name: CFL HOLDINGS, LLC

FILED  
Feb 25, 2006  
Secretary of State

## Current Principal Place of Business:

2431 ALOMA AVE.  
SUITE 116  
WINTER PARK, FL 32792

## New Principal Place of Business:

1850 LEE ROAD  
SUITE 104  
WINTER PARK, FL 32789

## Current Mailing Address:

2431 ALOMA AVE.  
SUITE 116  
WINTER PARK, FL 32792

## New Mailing Address:

1850 LEE ROAD  
SUITE 104  
WINTER PARK, FL 32789

FEI Number: 20-2796037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MIGDALIA I  
2431 ALOMA AVE.  
SUITE 116  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

MARTINEZ, MIGDALIA I  
1850 LEE ROAD  
SUITE 104  
WINTER PARK, FL 32789 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: MIGDALIA I. MARTINEZ

02/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAUNDERS, CHARLES P  
Address: 102 WILLOW TREE LANE  
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM ( ) Delete  
Name: MARTINEZ, LUIS R  
Address: 14711 BALTUSROL DR  
City-St-Zip: ORLANDO, FL 32828

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: GLASS, GENE E  
Address: 784 LAKELAND RD  
City-St-Zip: GROSSE PTE., MI 48230

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: LUIS R. MARTINEZ

MGRM

02/25/2006

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