2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2008
Secretary of State

DOCUMENT# L05000045229

Entity Name: CFL HOLDINGS, LLC

Current Principal Place of Business:

1850 LEE ROAD
SUITE 104
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1850 LEE ROAD
SUITE 104
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-2796037 **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:

MARTINEZ, MIGDALIA I
1850 LEE ROAD
SUITE 104
WINTER PARK, FL 32789 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:	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:	MGRM	( ) Delete
Name:	GLASS, GENE E	
Address:	784 LAKELAND RD	
City-St-Zip:	GROSSE PTE., MI 48230	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LUIS R MARTINEZ MGRM 07/11/2008

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