

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025090

Entity Name: CFM INTERNATIONAL, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 1105
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

9240 BONITA BEACH ROAD
SUITE 1105
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

180 N WABASH AVE
SUITE 625
CHICAGO, IL 60601 US

New Mailing Address:

180 N WABASH AVE
SUITE 625
CHICAGO, IL 60601 US

FEI Number: 20-4457094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTHEL, JAMES A
9240 BONITA BEACH ROAD
SUITE 1105
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WRIGHT, DAVID E
180 N WABASH AVE
SUITE 625
CHICAGO, FL 60601 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: MR DAVID WRIGHT

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRS () Delete
Name: BARTHEL, JAMES
Address: 9240 BONITA BEACH ROAD SUITE 1105
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: WRIGHT, DAVID E
Address: 180 N WABASH AVE, SUITE 625
City-St-Zip: CHICAGO, IL 60601

Title: MR () Change (X) Addition
Name: WILLIAMS, EMMETT M
Address: 180 N WABASH AVE, SUITE 625
City-St-Zip: CHICAGO, IL 60601

Title: MR () Change (X) Addition
Name: BEALE, NICHOLAS W
Address: 450 E WATERSIDE DRIVE, APPT 504
City-St-Zip: CHICAGO, IL 60601

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: DAVID WRIGHT

MR

01/22/2009

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