

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062210

Entity Name: CIS WFT LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

13400 SUTTON PARK DRIVE SOUTH  
SUITE 1504  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

7419 ALTAMA ROAD  
JACKSONVILLE, FL 32216

## Current Mailing Address:

13400 SUTTON PARK DRIVE SOUTH  
SUITE 1504  
JACKSONVILLE, FL 32224

## New Mailing Address:

7419 ALTAMA ROAD  
JACKSONVILLE, FL 32216

FEI Number: 57-1240048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEGIE INVESTMENT SERVICES, INC.  
13400 SUTTON PARK DRIVE SOUTH  
SUITE 1504  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

MERIDIAN RESIDENTIAL INC  
7419 ALTAMA ROAD  
JACKSONVILLE, FL 32216 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: JOSEPH J PISULA

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARNEGIE INVESTMENT, SERVICES, INC.  
Address: 13400 SUTTON PARK DRIVE SO. #1504  
City-St-Zip: JACKSONVILLE, FL 32224

Title: M ( ) Delete  
Name: WFT INVESTMENTS, INC.,  
Address: 1186 SALT MARSH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MERIDIAN RESIDENTIAL, INC  
Address: 7419 ALTAMA ROAD  
City-St-Zip: JACKSONVILLE, FL 32216

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: JOSEPH J PISULA

MGRM

04/29/2008

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