2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062210

Entity Name: CIS WFT LLC

FILED Apr 09, 2009 Secretary of State

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

7419 ALTAMA ROAD JACKSONVILLE, FL 32216

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

MERIDIAN RESIDENTIAL INC Name: Name: Address: 7419 ALTAMA ROAD Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

Title: () Delete Title: MGR (X) Change () Addition

WFT INVESTMENTS, INC. Name: Name: WFT INVESTMENTS, INC. Address: 1186 SALT MARSH Address: 1186 SALT MARSH

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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** 04/09/2009