2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105994

Entity Name: CIFAM PROPERTIES, LLC

FILED Feb 07, 2009 Secretary of State

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

1525 INTERNATIONAL PKWY 1031

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1525 INTERNATIONAL PKWY 1031 LAKE MARY, FL 32746 US

FEI Number: 20-5806337 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:

CIPPARONE, ANTHONY J
1031 INTERNATIONAL PKWY 1031
LAKE MARY, FL 32746 US
1525 INTERNATIONAL PKWY
1031
LAKE MARY, FL 32746 US
LAKE MARY, FL 32746 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: 02/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CIPPARONE, ANTHONY J
 Name:

 Address:
 2036 ALAGUA LAKES BLVD
 Address:

 City-St-Zip:
 LONGWOOD, FL 327793195 US
 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: ANTHONY J CIPPARONE MGRM 02/07/2009