2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022929

Entity Name: CIELOFT, LLC

FILED Jan 12, 2012 Secretary of State

Date

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

713 WEST RETTA ESPLANADE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 510993 PUNTA GORDA, FL 339510993

FEI Number: 26-3090400 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:

SCHULZ, MARTIN 713 WEST RETTA ESPLANADE PUNTA GORDA, FL 33950 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HARTL, FRANZ

 Address:
 820 VIA ESPLANADE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: MGR

Name: SCHULZ, MARTIN
Address: 713 W RETTA ESRANADE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 Statues.

SIGNATURE: MARTIN SCHULZ MGR 01/12/2012