

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000022937

FILED
Aug 05, 2009
Secretary of State

Entity Name: CFRM MANAGEMENT, LLC

Current Principal Place of Business:

201 S. ORANGE AVE., SUITE 800
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 S. ORANGE AVE., SUITE 800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-8178385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CROSS, JAMES B
201 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FL 32801 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: JAMES B. CROSS

08/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CROSS, JAMES B MBR
Address: 201 S. ORANGE AVENUE SUITE 800
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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: JAMES B. CROSS

MBR

08/05/2009

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