2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023033

Entity Name: CFP AT UCF, LLC

City-St-Zip: ORLANDO, FL 32833 US

FILED Apr 28, 2008 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place | New Principal Place of Business: | |
|---|---|-----------------------------------|---|--|
| 2266 THREE RIVERS DRIVE ORLANDO, FL 32828 US | | 815 WOODBURY RO | 815 WOODBURY ROAD | |
| | | SUITE #102 | 0 110 | |
| | | ORLANDO, FL 3282 | 8 US | |
| Current M | lailing Address: | New Mailing Addres | New Mailing Address: | |
| 2266 THREE RIVERS DRIVE ORLANDO, FL 32828 US | | 815 WOODBURY RO | 815 WOODBURY ROAD | |
| | | SUITE #102 ORLANDO, FL 3282 | 8 US | |
| FEI Number: | : FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address | of New Registered Agent: | |
| | AUL W EE RIVERS DRIVE), FL 32828 US | | | |
| | named entity submits this statement for the e of Florida. | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registered Ac | ent | Date | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/CHANGES: | ADDITIONS/CHANGES: | |
| Title: | MGR () Delete | Title: | () Change () Addition | |
| Name: | SHUMWAY, ANDREW C | Name: | () sharige () / taaliish | |
| Address: | 14155 POPCORN TREE COURT | Address: | | |
| City-St-Zip: | ORLANDO, FL 32828 US | City-St-Zip: | | |
| Title: | MGR () Delete | Title: | () Change () Addition | |
| Name: | HARP, WHITNEY W | Name: | | |
| Address: | 2589 CORBYTON COURT | Address: | | |
| City-St-Zip: | ORLANDO, FL 32828 US | City-St-Zip: | | |
| Title: | MGR () Delete | Title: | () Change () Addition | |
| Name: | FLESH, PAUL W | Name: | (, =3 = (, | |
| Address: | 2266 THREE RIVERS DRIVE | Address: | | |
| City-St-Zip: | ORLANDO, FL 32828 US | City-St-Zip: | | |
| Title: | MGR () Delete | Title: | () Change () Addition | |
| Name: | BALDASARE, BRENT R | Name: | (,3- (, | |
| Address: | 2806 NORTHAMPTON AVENUE | Address: | | |
| City-St-Zip: | ORLANDO, FL 32828 US | City-St-Zip: | | |
| Title: | MGR () Delete | Title: | () Change () Addition | |
| Name: | SAILE, DANIEL R | Name: | () = | |
| Address: | 2452 BANCROET BOLLI EVARD | Addross: | | |

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.

City-St-Zip:

SIGNATURE: WHITNEY HARP MGR 04/28/2008