

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035563

FILED
May 01, 2009
Secretary of State

Entity Name: CFCC REAL ESTATE, LLC

Current Principal Place of Business:

2400 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

2400 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Current Mailing Address:

2400 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103

New Mailing Address:

2400 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

FEI Number: 26-0144559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: FRANZ, WILLIAM S MANAGER
Address: 2400 TAMIAMI TRAIL NORTH 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANZ, WILLIAM S
Address: 2400 TAMIAMI TRAIL NORTH 300
City-St-Zip: NAPLES, FL 34103 US

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: WILLIAM S FRANZ

MGR

05/01/2009

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