2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035563

Entity Name: CFCC REAL ESTATE, LLC

FILED Feb 10, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP INC.

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

COMMUNITY FOUNDATION OF COLLIER COUNTY
2400 TAMIAMI TRAIL N., #300
NAPLES, FL 34103 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: WILLIAM FRANZ 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANZ, WILLIAM S

Address: 2400 TAMIAMI TRAIL NORTH 300

City-St-Zip: NAPLES, FL 34103 US

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: WILLIAM FRANZ MGR 02/10/2010