2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jun 12, 2008 8:00 am Secretary of State DOCUMENT # L07000115810 01-29-2008 90062 018 ***138.75 CF LÉASES, LLC 06-12-2008 90122 009 ***138.75 Mailing Address Principal Place of Business 4244 HYACINTH CIRCLE NORTH 4244 HYACINTH CIRCLE NORTH 3000/036 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 06092008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 1746068 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARLES H. FAULCONER FAULCONER, CHARLOTTE K Street Address (P.O. Box Number is Not Acceptable) 4244 HYACINTH CIRCLE NORTH PALM BEACH GARDENS, FL 33410 3462 INLET COURT Zip Code /EQUESTA 33469 8. 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. I am familiar with, and accept the obligations of registered agent. CHARLES SIGNATURE Signature, typod or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGING MEMBER CHARLOTTE K. FAVLCONER ☐ Addition DELE ☐ Change NAME 4244 HYACINTH CIRCLE NORTH STREET ADDRESS STREET ADORESS BEACH GARDENS. 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE MEMBER CHARLES H. FAULCONER 3462 INLET COURT NAME NAME STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-7IP ☐ Addition MEMBER MARK K FAULCONER 3882 BLUBBELL STREET ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL CITY-ST-ZIP 33410 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete ппр BULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AUTHORIZED

M. BLACKBURN.

FILED