2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009264

Entity Name: CLMFPK LLC

City-St-Zip:

PALM BEACH GARDENS, FL 33418

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5858 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 5858 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS, FL 33418 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: KELLY, F PATRICK 5858 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS, FL 33418 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCMILLIN, CARL L Name: Name: Address: 9299 GREEN MEADOWS WAY Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KELLY, F PATRICK Name: Name: Address: 5858 GOLDEN EAGLE CIRCLE Address:

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: CARL L MCMILLIN MGR 04/26/2009