

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068399

FILED
Mar 24, 2009
Secretary of State

Entity Name: CENFLA COMFORT HOMES LLC

Current Principal Place of Business:

9013 GOLDEN GATE BOULEVARD
POLK CITY, FL 33868 US

New Principal Place of Business:

1015 HELENA LANE
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 7572
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 26-2997900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNUDSTRUP, MICHAEL D
9013 GOLDEN GATE BOULEVARD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

KNUDSTRUP, MICHAEL D MGRM
1015 HELENA LANE
LAKELAND, FL 33813 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: MICHAEL D KNUDSTRUP

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNUDSTRUP, MICHAEL D
Address: 9013 GOLDEN GATE BOULEVARD
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNUDSTRUP, MICHAEL D
Address: 1015 HELENA LANE
City-St-Zip: LAKELAND, FL 33813 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: MICHAEL D. KNUDSTRUP

MGRM

03/24/2009

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