

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068399

FILED
Jan 28, 2010
Secretary of State

Entity Name: CENFLA COMFORT HOMES LLC

Current Principal Place of Business:

1015 HELENA LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCRP SERVICES, INC.

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNUDSTRUP, MICHAEL D
Address: 1015 HELENA LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: KNUDSTRUP, MARY E
Address: P O BOX 7572
City-St-Zip: LAKELAND, FL 33807 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 Statutes.

SIGNATURE: MICHAEL D. KNUDSTRUP

MGRM

01/28/2010

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