## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082281

Entity Name: CFT, III L.L.C.

FILED Jan 15, 2009 Secretary of State

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

7165 U.S. HIGHWAY 17 7175 U.S. HIGHWAY 17 GREEN COVE SPRINGS, FL 32043 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

7165 U.S. HIGHWAY 17
GREEN COVE SPRINGS, FL 32043
7165 U.S. HIGHWAY 17
FLEMING ISLAND, FL 32003

FEI Number: 26-3281678 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:

CONE, FRED M III
7165 U.S. HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

CONE, FRED M III
7165 U.S. HIGHWAY 17
FLEMING ISLAND, FL 32003 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: FRED M CONE III 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: DR. ( ) Change (X) Addition

 Name:
 Name:
 CONE, SHERI

 Address:
 Address:
 7165 HWY 17

City-St-Zip: City-St-Zip: FLEMING ISLAND, FL 32003 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: FRED M CONE III DR. 01/15/2009