2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085350

Entity Name: CFL CONSULTANTS LLC

FILED Jan 11, 2011 Secretary of State

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

423 WHITCOMB DRIVE 226 N NOVA ROAD

GENEVA, FL 32732 US #174

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

32 ALANWOOD DRIVE 226 N NOVA ROAD

GENEVA, FL 32732 US #174 ORMOND BEACH, FL 32174

FEI Number: 26-3362202 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:

SCHEDIVY, DAN 32 ALANWOOD DRIVE GENEVA, FL 32732 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHEDIVY, DAN

 Address:
 32 ALANWOOD DRIVE

 City-St-Zip:
 GENEVA, FL 32732 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 Statues.

SIGNATURE: DAN SCHEDIVY MGR 01/11/2011