2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106032

Entity Name: CF DOWNTOWN DEVELOPMENT LLC

FILED Mar 25, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3662 AVALON PARK E. BLVD. 3662 AVALON PARK E. BLVD.

SUITE 201 # 201

ORLANDO, FL 32828 US ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

3662 AVALON PARK E. BLVD. 3662 AVALON PARK E. BLVD.

SUITE 201 #201

ORLANDO, FL 32828 US ORLANDO, FL 32828 US

FEI Number: 26-3710237 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:

SILVERMAN, FRANK 9720 COVENT GARDEN DR. ORLANDO, FL 32827 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: MGRM () Delete Title: () Change () Addition

 Name:
 SILVERMAN, FRANK B
 Name:

 Address:
 9720 COVENT GARDEN DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32827 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 METZGER, MICHAEL
 Name:

 Address:
 3926 CASSIA DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

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: FRANK SILVERMAN MGRM 03/25/2009