2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069184

Entity Name: CFL CAPITAL GROUP LLC

FILED Apr 13, 2010 Secretary of State

Date

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

322 KENTUCKY BLUE CIRCLE APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

322 KENTUCKY BLUE CIRCLE APOPKA, FL 32712 US

FEI Number: 27-0572622 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:

CHAPMAN, MARK A 322 KENTUCKY BLUE CIRCLE APOPKA, FL 32712 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPMAN, MARK A

Address: 322 KENTUCKY BLUE CIRCLE City-St-Zip: APOPKA, FL 32712 US

Title: MGR

Name: CHAPMAN, SHELLEY R
Address: 322 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712 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: MARK A CHAPMAN MGRM 04/13/2010