

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024732

FILED
Apr 28, 2011
Secretary of State

Entity Name: CFL GROUP, LLC

Current Principal Place of Business:

10930 U S 1 NORTH
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

10930 U S 1 NORTH
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMRELL, RICHARD G ESQ
24 CATHEDRAL PLACE
SUITE 504
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WILLIAMS III, LOUIE E
Address: 10930 U S 1 NORTH
City-St-Zip: PONTE VEDRA, FL 32081 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: LOUIE E. WILLIAMS III

MGRM

04/28/2011

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