

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047161

Entity Name: CDF HOLDINGS, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1846 STELLA COURT EAST
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1846 STELLA COURT EAST
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 27-2769961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPP, DAVID A
1846 STELLA COURT EAST
LAKELAND, FL 33813 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: SHEPP, DAVID A
Address: 1846 STELLA COURT EAST
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR
Name: SHEPP, FRANK A
Address: 916 NORTHSIDE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

Title: MGR
Name: SHEPP, CARLEEN K
Address: 916 NORTHSIDE DRIVE
City-St-Zip: MT. DORA, FL 32757 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: DAVID A. SHEPP

MGRM

03/29/2011

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