

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125423

FILED
Feb 28, 2012
Secretary of State

Entity Name: CFL REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

14133 TANJA KING BLVD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14133 TANJA KING BLVD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-3736428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILBECK, NICOLE
14133 TANJA KING BLVD
ORLANDO, FL 32828 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: PHILBECK, NICOLE
Address: 14133 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: MARTIN, BERMAN C
Address: 14133 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828

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: NICOLE PHILBECK

MGRM

02/28/2012

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