2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000301

Entity Name: CPFLA, L.L.C.

FILED Jan 16, 2010 Secretary of State

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

1313 CYPRESS POINTE BLVD. DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

1313 CYPRESS POINTE BLVD. P.O. BOX 340487 DAVENPORT, FL 33896 P.O. BOX 340487 AUSTIN, TX 78734

FEI Number: 20-2183009 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MM

 Name:
 WIGGINTON, WESLEY O

 Address:
 P.O. BOX 340487

 City-St-Zip:
 AUSTIN, TX 78734

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: WESLEY WIGGINTON MM 01/16/2010