

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004601

Entity Name: C.F. INVESTMENT LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

15 HUNTS ROAD
NEWTON, NJ 07860

New Principal Place of Business:

CONNELL FOLEY LLP, 85 LIVINGSTON AVENUE
ROSELAND, NJ 07068

Current Mailing Address:

15 HUNTS ROAD
NEWTON, NJ 07860

New Mailing Address:

CONNELL FOLEY LLP, 85 LIVINGSTON AVENUE
ROSELAND, NJ 07068

FEI Number: 20-3095860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: NORRIS, PEGGY
Address: 15 HUNTS ROAD
City-St-Zip: NEWTON, NJ 07860

Title: MGR (X) Delete
Name: CINNATER, JAMES C
Address: 4833 ARITON ROAD
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITIELLO, ANTHONY F
Address: CONNELL FOLEY LLP, 85 LIVINGSTON AVE.
City-St-Zip: ROSELAND, NJ 07068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY F. VITIELLO

MGR

04/08/2009

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