

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001073

FILED
Apr 14, 2008
Secretary of State

Entity Name: CFL, L.L.C.

Current Principal Place of Business:

725 NORTH DERBY LANE
NORTH SIOUX CITY, SD 57049

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1550
NORTH SIOUX CITY, SD 57049

New Mailing Address:

FEI Number: 46-0448210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: JONES, TIMOTHY
Address: 725 NORTH DERBY LANE
City-St-Zip: NORTH SIOUX CITY, SD 57049

Title: MGRM () Delete
Name: MARSH, ALLEN J
Address: 9915 S 148TH ST
City-St-Zip: OMAHA, NE 68145

Title: MGRM () Delete
Name: SAPP, WILLIAM D
Address: 9915 S 148TH ST
City-St-Zip: OMAHA, NE 68145

Title: MGRM () Delete
Name: JONES, KATHLEEN S
Address: 725 NORTH DERBY LANE
City-St-Zip: NORTH SIOUX CITY, SD 57049

ADDITIONS/CHANGES:

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

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

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

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: KATHLEEN S. JONES

MGRM

04/14/2008

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