2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# M99000001073

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 01/21/2009

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