

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102676

Entity Name: THE FLORIDA CFO GROUP L.L.C.

Current Principal Place of Business:

2101 FLAMEFLOWER COURT
TRINITY, FL 34655

Current Mailing Address:

2101 FLAMEFLOWER COURT
TRINITY, FL 34655 US

FEI Number: 27-5026601

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLEN, DAN B
2101 FLAMEFLOWER COURT
TRINITY, FL 34655 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

Authorized Person(s) Detail :

Title MGRM
Name BENNETT CONSULTING SERVICES, INC.
Address 2168 CENTERVIEW COURT NORTH
City-State-Zip: CLEARWATER FL 33759

Title MGRM
Name WHITE, JAY J
Address 19924 PASO FINO WAY
City-State-Zip: DADE CITY FL 33523

Title MGRM
Name POLEN, DAN B
Address 2101 FLAMEFLOWER COURT
City-State-Zip: TRINITY FL 34655

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN B POLEN

MANAGING MEMBER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date