

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082536

Entity Name: THE CFO GROUP, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

530 JEFFERSON DRIVE, SUITE 109
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

530 JEFFERSON DRIVE
SUITE 109
DEERFIELD BEACH, FL 33442

Current Mailing Address:

530 JEFFERSON DRIVE, SUITE 109
DEERFIELD BEACH, FL 33442

New Mailing Address:

530 JEFFERSON DRIVE
SUITE 109
DEERFIELD BEACH, FL 33442

FEI Number: 20-3266140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIENKIEWICZ, JOSEPH
530 JEFFERSON DRIVE, SUITE 109
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SIENKIEWICZ, JOSEPH
530 JEFFERSON DRIVE
SUITE 109
DEERFIELD BEACH, FL 33442 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: JOSEPH SIENKIEWICZ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIENKIEWICZ, JOSEPH
Address: 530 JEFFERSON DRIVE, SUITE 109
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH SIENKIEWICZ

MGRM

04/27/2006

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