

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082536

Entity Name: THE CFO GROUP, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

530 JEFFERSON DRIVE
SUITE 109
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6631 NW 52ND STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

530 JEFFERSON DRIVE
SUITE 109
DEERFIELD BEACH, FL 33442

New Mailing Address:

6631 NW 52ND STREET
CORAL SPRINGS, FL 33067

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
6631 NW 52ND STREET
CORAL SPRINGS, FL 33067 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:

04/21/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIENKIEWICZ, JOSEPH
Address: PO BOX 4189
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Change (X) Addition
Name: GALLANT, DENIS
Address: PO BOX 4189
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JOSEPH C SIENKIEWICZ

MGRM

04/21/2009

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