

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045408

FILED
Apr 28, 2009
Secretary of State

Entity Name: EFO FINANCIAL GROUP, LLC

Current Principal Place of Business:

9180 GALLERIA COURT, SUITE 600
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2828 ROUTH
500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-8772927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: EFO HOLDINGS, LP
Address: 2828 ROUTH STREET, SUITE 500
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMINENCE INTEREST LP
Address: 2828 ROUTH STREET, SUITE 500
City-St-Zip: DALLAS, TX 75201

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: JULIE KRUPALA

SEC

04/28/2009

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