

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045408

FILED
Feb 05, 2010
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:

GRAMMEN, ROBERT P
9180 GALLERIA COURT
600
NAPLES, FL 34109 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: ROBERT GRAMMEN

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

02/05/2010

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