

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045408

FILED
Jan 17, 2012
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:

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

CFO

01/17/2012

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