## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006110

Entity Name: CFO TAX & ACCOUNTING LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9680 PINES BOULEVARD 10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9680 PINES BOULEVARD 10021 PINES BOULEVARD # PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 41-2265403 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATTRAY, HARRIS F CPA
9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US
RATTRAY, HARRIS F CPA
10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RATTRAY, HARRIS F CPA
Address: 10021 PINES BOULEVARD #214
City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: HARRIS RATTRAY PRES 04/30/2010