

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102676

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE FLORIDA CFO GROUP L.L.C.

Current Principal Place of Business:

2101 FLAMEFLOWER COURT
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2101 FLAMEFLOWER COURT
TRINITY, FL 34655 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLEN, DAN B
2101 FLAMEFLOWER COURT
TRINITY, FL 34655 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: BENNETT CONSULTING SERVICES, INC.
Address: 2168 CENTERVIEW COURT NORTH
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: WHITE, JAY J
Address: 19924 PASO FINO WAY
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM
Name: POLEN, DAN B
Address: 2101 FLAMEFLOWER COURT
City-St-Zip: TRINITY, FL 34655 FL

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: DAN B. POLEN

MGRM

02/16/2011

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