

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000009103

**FILED**  
**Jan 29, 2005**  
**Secretary of State**

**Entity Name:** SELECT CFO HOLDINGS, L.L.C.

**Current Principal Place of Business:**

4721 OAK RUN DRIVE  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

4721 OAK RUN DRIVE  
SARASOTA, FL 34243

**New Mailing Address:**

**FEI Number:** 65-0974571      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LAMBRECHT, WILLIAM G  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34243 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: TOKARZ, CHARLES  
Address: 4721 OAK RUN DRIVE  
City-St-Zip: SARASOTA, FL 34243

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES TOKARZ

MGR

01/29/2005

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