

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009103

FILED
Apr 18, 2010
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/MANAGERS:

Title: MGRM
Name: TOKARZ, CHARLES
Address: 4721 OAK RUN DRIVE
City-St-Zip: SARASOTA, FL 34243

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: CHARLES TOKARZ MGRM 04/18/2010

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