

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009103

**FILED**  
**Apr 28, 2011**  
**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:**

TOKARZ, CHARLES  
2212 58TH AVENUE EAST  
BRADENTON, FL 34203 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: CHARLES TOKARZ

04/28/2011

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

04/28/2011

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