

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003045

FILED
Jan 25, 2011
Secretary of State

Entity Name: CFS - CROWE CHIZEK, L.L.C.

Current Principal Place of Business:

6750 N. ANDREWS AVE. SUITE 200
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6750 N. ANDREWS AVE. SUITE 200
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 35-1949708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ANDREA
6750 N. ANDREWS AVE. SUITE 200
FT. LAUDERDALE, FL 33309 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: MCGRATH, J. KEVIN
Address: 3815 RIVER CROSSING PARKWAY SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46240

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: J. KEVIN MCGRATH

MGRM

01/25/2011

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