

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 18 PM 12:09



DOCUMENT # M06000005821 1. Entity Name CFO2 PALM BEACH GP, LLC	
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Principal Place of Business 5 GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046	Mailing Address 5 GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046
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DO NOT WRITE IN THIS SPACE



02042008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5690351	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

800.120.531.898
 03/18/08--01001--010 **555.00

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGR
NAME	BACON, THOMAS G
STREET ADDRESS	5 GREENWAY PLAZA, SUITE 1300
CITY-ST-ZIP	HOUSTON, TX 77046
TITLE	MGR
NAME	DUBROWSKI, DANIEL R
STREET ADDRESS	5 GREENWAY PLAZA, SUITE 1300
CITY-ST-ZIP	HOUSTON, TX 77046
TITLE	MGR
NAME	LOWENSTEIN, GLENN L
STREET ADDRESS	5 GREENWAY PLAZA, SUITE 1300
CITY-ST-ZIP	HOUSTON, TX 77046
TITLE	VP
NAME	John Enerson
STREET ADDRESS	5 Greenway Plaza, Suite 1300
CITY-ST-ZIP	Houston, TX 77046
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: John Enerson
 Vice President 713-533-5860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #