

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005821

Entity Name: CFO2 PALM BEACH GP, LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

100 WAUGH  
600  
HOUSTON, TX 77007

**New Principal Place of Business:**

100 WAUGH  
STE 600  
HOUSTON, TX 77007

**Current Mailing Address:**

100 WAUGH  
600  
HOUSTON, TX 77007

**New Mailing Address:**

100 WAUGH  
STE 600  
HOUSTON, TX 77007

FEI Number: 20-5690351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: BACON, THOMAS G  
Address: 100 WAUGH, SUITE 600  
City-St-Zip: HOUSTON, TX 77007

Title: MGR  
Name: DUBROWSKI, DANIEL R  
Address: 100 WAUGH, SUITE 600  
City-St-Zip: HOUSTON, TX 77007

Title: MGR  
Name: LOWENSTEIN, GLENN L  
Address: 100 WAUGH, SUITE 600  
City-St-Zip: HOUSTON, TX 77007

Title: VP  
Name: EMERSON, JOHN  
Address: 100 WAUGH, SUITE 600  
City-St-Zip: HOUSTON, TX 77007

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: JASON SWATSENBARG

CONT

01/05/2010

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