

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005823

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** CFO2 PALM BEACH II GP, LLC

**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:** 20-5690391

**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