2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L02000021791

Entity Name: COMO PROPERTIES, LLC

Current Principal Place of Business:

2925 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2925 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD
SUITE 150
PALM BEACH GARDENS, FL 33410

FEI Number: 43-1971573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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	( ) Delete
Name:	RICCI, EDWARD M	
Address:	19670 LOXAHATCHEE RIVER RD	
City-St-Zip:	JUPITER, FL 33458	
Title:	MGRM	( ) Delete
Name:	RICCI, MARY E	
Address:	19670 LOXAHATCHEE RIVER	
City-St-Zip:	JUPITER, FL 33458	
Title:	MGRM	( ) Delete
Name:	LEOPOLD, THEODORE J	
Address:	85 SANDBOURNE LANE	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	
Title:	MGRM	( ) Delete
Name:	LEOPOLD, ROSLYN	
Address:	85 SANDBOURNE LANE	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	
Title:	MGRM	( ) Delete
Name:	HASS, BRIAN	
Address:	2165 RADNOR RD	
City-St-Zip:	NORTH PALM BEACH, FL 33408	
Title:	MGRM	( ) Delete
Name:	HASS, ANDREA	
Address:	2165 RADNOR RD	
City-St-Zip:	NORTH PALM BEACH, FL 33408	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN HASS MGRM 04/30/2009

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