2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L02000021791 02-19-2008 90064 041 ***138.75 COMO PROPERTIES, LLC Principal Place of Business Mailing Address 60009179 2925 PGA BLVD 2925 PGA BLVD SUITE 200 SUITE 200 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 43-1971573 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMOUR, ALAN I II Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. **SUITE 1200** WEST PALM BEACH, FL 33401 City Zip Code FL 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Deleté TITLE ☐ Change ☐ Addition RICCI, EDWARD M NAME NAME STREET ADDRESS 19670 LOXAHATCHEE RIVER RD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP MGRM TITLE Delete ☐ Change ☐ Addition TITLE RICCI, MARY E NAME NAME STREET ADDRESS STREET ADDRESS 19670 LOXAHATCHEE RIVER CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE MGRM Delete TITI F ☐ Change ☐ Addition LEOPOLD, THEODORE J NAME NAME **85 SANDBOURNE LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY - ST - ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEOPOLD, ROSLYN NAME NAME **85 SANDBOURNE LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-7IP MGRM Delete TITLE ☐ Change Addition TITLE NAME HASS, BRIAN NAME STREET ADDRESS 2165 RADNOR RD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP MGRM Delete TITLE Change Addition TITLE HASS, ANDREA NAME NAME STREET ADDRESS 2165 RADNOR RD STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH CITY-ST-ZIP 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 aignature 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 employeered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 19, 2008 8:00 am

2-13-08 561-684-6500 Davime Phone #