

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021791

FILED
Apr 30, 2009
Secretary of State

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
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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