2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015050

Entity Name: COMAD PROPERTY MANAGEMENT, LLC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SPRING PARK STREET 897 SPRING PARK LOOP CELEBRATION, FL 34747

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

900 SPRING PARK STREET

UNIT 103

CELEBRATION, FL 34747

CELEBRATION, FL 34747

FEI Number: 20-0008305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAKRAUER, GEORGE A
900 SPRING PARK STREET
UNIT 103
CELEBRATION, FL 34747 US

MAKRAUER, GEORGE A
897 SPRING PARK LOOP
CELEBRATION, FL 34747 US

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: GEORGE A. MAKRAUER 01/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MAKRAUER, GEORGE AName:MAKRAUER, GEORGE AAddress:900 SPRING PARK STREET, UNIT 103Address:897 SPRING PARK LOOPCity-St-Zip:CELEBRATION, FL 34747 USCity-St-Zip:CELEBRATION, FL 34747 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MAKRAUER, TAARON DName:MAKRAUER, TAARON DAddress:900 SPRING PARK STREET, UNIT 103Address:897 SPRING PARK LOOPCity-St-Zip:CELEBRATION, FL 34747 USCity-St-Zip:CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE A. MAKRAUER MGR 01/06/2005