

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015926

Entity Name: COMAC VENTURES, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

3300 PGA BLVD., STE. 400  
PALM BEACH GARDENS, FL 334102811

## New Principal Place of Business:

3300 PGA BLVD., STE. 350  
PALM BEACH GARDENS, FL 334102811

## Current Mailing Address:

3300 PGA BLVD., STE. 400  
PALM BEACH GARDENS, FL 334102811

## New Mailing Address:

3300 PGA BLVD., STE. 350  
PALM BEACH GARDENS, FL 334102811

FEI Number: 32-0072044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, JOHN II  
1645 PALM BEACH LAKES BLVD, STE. 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: MCINTOSH, ROBERT A  
Address: 3300 PGA BLVD STE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM ( ) Delete  
Name: COWIE, PETER V  
Address: 3300 PGA BLVD STE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCINTOSH, ROBERT A  
Address: 3300 PGA BLVD STE 350  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change ( ) Addition  
Name: COWIE, PETER V  
Address: 3300 PGA BLVD STE 350  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ROBERT A MCINTOSH

VP

04/13/2009

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