2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015926

Entity Name: COMAC VENTURES, LLC

FILED Apr 21, 2011 Secretary of State

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

3300 PGA BLVD., STE. 350

PALM BEACH GARDENS, FL 334102811

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

WHITE, JOHN II 1645 PALM BEACH LAKES BLVD, STE. 1200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCINTOSH, ROBERT A Address: 3300 PGA BLVD STE 350

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

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 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 Statues.

SIGNATURE: ROBERT A MCINTOSH MGR 04/21/2011