

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006882

Entity Name: COMAC DIA, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3300 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 334102811

New Principal Place of Business:

3300 PGA BOULEVARD, SUITE 350
PALM BEACH GARDENS, FL 334102811

Current Mailing Address:

3300 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 334102811

New Mailing Address:

3300 PGA BOULEVARD, SUITE 350
PALM BEACH GARDENS, FL 334102811

FEI Number: 20-4142679

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 BOULEVARD
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: COWIE, PETER V
Address: 3300 PGA BLVD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCINTOSH, ROBERT A
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