

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124932

FILED
Apr 09, 2009
Secretary of State

Entity Name: COMAC MANAGEMENT, LLC

Current Principal Place of Business:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-1565044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: COHEN, THEODORE P
Address: 1900 CONSULATE PLACE #1503
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: COHEN, BENITA M
Address: 1900 CONSULATE PLACE #1503
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: COHEN, SHARI J
Address: 22 LAWRIDGE DRIVE
City-St-Zip: RYE BROOK, NY 10573 US

Title: MGR () Delete
Name: COHEN, DEBRA R
Address: 16 ELM WAY STREET
City-St-Zip: PROVIDENCE, RI 02906 US

Title: MGR () Delete
Name: COHENURAM, WENDY L
Address: 12 PARK DRIVE
City-St-Zip: FAIRFIELD, CT 06825

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
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: THEODORE P COHEN

MM

04/09/2009

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