## 2007 LIMITED LIABILITY COMPANY

## Feb 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M06000002404** 02-12-2007 90308 025 \*\*\*\*50.00 1. Entity Name CFO DB, LLC Principal Place of Business Mailing Address 60014852 5 GREENWAY PLAZA, SUITE 1300 5 GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046 HOUSTON, TX 77046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u> 20 - 4</u>688937 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition BACON, THOMAS G NAME NAME STREET ADDRESS 5 GREENWAY PLAZA, SUITE 1300 STREET ADDRESS CITY - ST - ZiP HOUSTON, TX 77046 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition DUBROWSKI, DANIEL R NAME STREET ADDRESS 5 GREENWAY PLAZA, SUITE 1300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77046 CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change ☐ Addition NAME LOWENSTEIN, GLENN NAME 5 GREENWAY PLAZA, SUITE 1300 STREET ADDRESS STREET ADDRESS City-St-7IP HOUSTON, TX 77046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee entrowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**SIGNATURE** 

Daniel R. Dubrowski Men

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