

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000005820

1. Entity Name
CFO2 PALM BEACH III GP, LLC



Principal Place of Business
5 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

Mailing Address
5 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 18 PM 12: 09



02042008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-5690460

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

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03/18/08--01001--010 **555.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BACON, THOMAS G
5 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DUBROWSKI, DANIEL R
5 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
LOWENSTEIN, GLENN L
5 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
John Emerson
5 Greenway Plaza, Suite 1300
Houston, TX 77046

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

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

John Emerson
Vice President

Date

Daytime Phone #

713-533-5860