

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006735

Entity Name: COMVEST CAPITAL, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, STE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD
SUITE 1050
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET, STE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD
SUITE 1050
WEST PALM BEACH, FL 33401

FEI Number: 51-0567247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR. STE 4
WESTON, FL 33331 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
Name: COMVEST CAPITAL MANAGEMENT LLC
Address: 525 OKEECHOBEE BLVD SUITE 1050
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: CECILIO M RODRIGUEZ

CFO

03/26/2010

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