

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002939

FILED
May 11, 2009
Secretary of State

Entity Name: COMVEST III PARTNERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

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: FALK, MICHAEL S
Address: ONE NORTH CLEMATIS STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: PRIDY, ROBERT L
Address: ONE NORTH CLEMATIS STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: CECILIO M. RODRIGUEZ

CFO

05/11/2009

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