

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004175

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** COMVEST CAPITAL II PARTNERS UGP, LLC

**Current Principal Place of Business:**

CITYPLACE TOWER  
525 OKEECHOBEE BOULEVARD, STE. 1050  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

CITYPLACE TOWER  
525 OKEECHOBEE BOULEVARD, STE. 1050  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

CITYPLACE TOWER  
525 OKEECHOBEE BOULEVARD, STE. 1050  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

CITYPLACE TOWER  
525 OKEECHOBEE BOULEVARD, STE. 1050  
WEST PALM BEACH, FL 33401 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: FALK, MICHAEL S  
Address: 525 OKEECHOBEE BLVD., STE. 1050  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: PRIDY, ROBERT L  
Address: 525 OKEECHOBEE BLVD., STE. 1050  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: KIGHT, PETER J  
Address: 525 OKEECHOBEE BLVD., STE. 1050  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

AP

02/17/2011

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