

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115212

FILED
Feb 21, 2012
Secretary of State

Entity Name: POMPANO POWER AND MARINE, LLC

Current Principal Place of Business:

1500 NW 15TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3381
TAMPA, FL 33601

New Mailing Address:

FEI Number: 27-1417045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, JAMES A III
6312 78TH STREET
RIVERVIEW, FL 33578 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: TAMPA ARMATURE WORKS, INC.
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: TURNER, JAMES A III
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES A. TURNER, III

MGR

02/21/2012

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