

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003638

FILED
Aug 08, 2007
Secretary of State

Entity Name: POMPILIO ENTERPRISES LLC

Current Principal Place of Business:

4839 S.W. 148TH AVE.
DAVIE, FL 33330

New Principal Place of Business:

1669 NW 144TH AVE #203
SUNRISE, FL 33323

Current Mailing Address:

4839 S.W. 148TH AVE.
DAVIE, FL 33330

New Mailing Address:

1669 NW 144TH AVE #203
SUNRISE, FL 33323

FEI Number: 22-3920123 FEI Number Applied For () FEI Number Not Applicable () 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POMPILIO, CHRISTOPHER MGR
1669 NW 144TH TERRACE #203
SUNRISE, FL 33323 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: CHRISTOPHER POMPILIO

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POMPILIO, CHRISTOPHER
Address: 4839 S.W. 148TH AVE.
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: POMPILIO, MONICA
Address: 4839 S.W. 148TH AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POMPILIO, CHRISTOPHER
Address: 1669 NW 144TH AVE #203
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: POMPILIO, MONICA
Address: 1669 NW 144TH AVE #203
City-St-Zip: SUNRISE, FL 33323

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: MONICA POMPILIO

MGR

08/08/2007

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