

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027261

FILED
Apr 27, 2012
Secretary of State

Entity Name: POMPAÑO LAND HOLDINGS, LLC

Current Principal Place of Business:

300 SE 5TH AVENUE
SUITE 1060
BOCA RATON, FL 33432

New Principal Place of Business:

1360 NW 33RD STREET
POMPAÑO BEACH, FL 33064

Current Mailing Address:

300 SE 5TH AVENUE
SUITE 1060
BOCA RATON, FL 33432

New Mailing Address:

1360 NW 33RD STREET
POMPAÑO BEACH, FL 33064

FEI Number: 47-0932222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTERRATH, STEVE
300 SE 5TH AVENUE
SUITE 1060
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RETTERRATH, STEVE
1360 NW 33RD STREET
POMPAÑO BEACH, FL 33064 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: STEVE RETTERRATH

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RETTERRATH, STEVE
Address: 1360 NW 33RD STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

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: STEVE RETTERRATH

MGR

04/27/2012

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