CR2E083 (10/02)

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

1360 N.W. 33RD STREET POMPANO BEACH FL 33064 5/12/2003-90091-030-\$50.00-\$50.00

FILED

03 OCT 29 AM 8 ON

SECRETARY OF STATE TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

4. FEI Number Applied For Not Applied For

5. Certificate of Status Desired \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent

KLAPHOLZ, JOSEPH P ESQ. 2500 HOLLYWOOD BLVD. SUITE 212 HOLLYWOOD FL 33020

6. Name and Address of Current Registered Agent

Country

DOCUMENT # L02000027261

POMPANO LAND HOLDINGS, LLC

1. Entity Name

Principal Place of Business

1380 N.W. 33RD STREET

Suite, Apt. #, etc.

City & State

Zip

POMPANO BEACH FL 33064

2. Principal Place of Business

the obligations of registered agent.

Name
Street Address (P.O. Box Number is Not Acceptable)

8. 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. I am familiar with, and accept

(NOTE: Registered Agent signature required when reins FILE NOW!!! FEE'IS'\$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES . MANAGING MEMBERS/MANAGERS 10. 9. TITLE . ☐ Dalete TITLE ! Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCORES CITY-ST-ZIP CITY-ST-ZIP IIILE Change ☐ Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ... TITLE TATO Addition Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Country

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TYPED OR PRINTED HAVE OF BIONING MANAGEM MANAGER, OR AUTHORIZED REPRESENTATION

5/1/03

Deytime Phone #