

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027261

Entity Name: POMPANO LAND HOLDINGS, LLC

Current Principal Place of Business:

1360 NW 33RD STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1360 NW 33RD STREET
POMPANO BEACH, FL 33064

FEI Number: 47-0932222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RETTERRATH, STEVE
1360 NW 33RD STREET
POMPANO 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE RETTERRATH

MGR

01/14/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date