2014 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:

RETTERATH, 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

FILED Apr 02, 2014

Secretary of State

CC3479009978

Authorized Person(s) Detail:

Title MGR

Name RETTERATH, 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE J. RETTERATH

M 04/02/2014