2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103529

Entity Name: POMPANO AUTOMOTIVE ASSOCIATES, LLC

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Current Principal Place of Business:

909 SOUTH FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address:

909 SOUTH FEDERAL HWY POMPANO BEACH, FL 33062 US

FEI Number: 27-1194901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801-5403 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 Mar 06, 2017

Secretary of State

CC4614189882

Authorized Person(s) Detail:

Title MANAGER, VP, ASST. SECRETARY,

Title

MANAGER, PRESIDENT

TREASURER

Name

ACCARDI, JOSEPH

Name DAYHOFF, MICHAEL R

Address

909 S. FEDERAL HIGHWAY

Address 4250 NORTH FEDERAL HIGHWAY

City-State-Zip:

POMPANO BEACH FL 33062

City-State-Zip:

LIGHTHOUSE POINT FL 33064

Title MANAGER

Nama

SECRETARY

Name

SO NI EEDEDALI LIIGUWAY

Name Address

Title

CHAPMAN, JULIE E

Address

4250 N FEDERAL HIGHWAY

City-State-Zip:

909 SOUTH FEDERAL HWY POMPANO BEACH FL 33062

City-State-Zip:

e-Zip: LIGHTHOUSE POINT FL 33064

SMITH, SHAWN P.

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

SIGNATURE: MICHAEL R. DAYHOFF

that my name appears above, or on an attachment with all other like empowered.

VICE PRESIDENT

03/06/2017