2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115212

Entity Name: POMPANO POWER AND MARINE, LLC

Current Principal Place of Business:

1500 NW 15TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address:

P. O. BOX 3381 TAMPA, FL 33601

FEI Number: 27-1417045 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TURNER, JAMES A III 6312 78TH STREET RIVERVIEW, FL 33578 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: JAMES A. TURNER. III 04/25/2019

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

2722453414CC

Authorized Person(s) Detail:

Title MANAGER Title VF

NameTURNER, JAMES A IIINameTURNER, CAROLINE E.Address6312 78TH STREETAddress6312 78TH STREETCity-State-Zip:RIVERVIEW FL 33578City-State-Zip:RIVERVIEW FL 33578

TitleTREASURERTitleSECRETARYNameMACINNES, MICHAEL M.NameSMYER, KEITH A.Address6312 78TH STREETAddress6312 78TH STREET

City-State-Zip: RIVERVIEW FL 33578

City-State-Zip: RIVERVIEW FL 33578

Title ASST. SECRETARY

Address 6312 78TH STREET
City-State-Zip: RIVERVIEW FL 33578

Name

TURNER, JAMES W.

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: JAMES A. TURNER, III

PRESIDENT

04/25/2019