

2023 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 US

FEI Number: 27-1417045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/21/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name TURNER, JAMES A III
Address 6312 78TH STREET
City-State-Zip: RIVERVIEW FL 33578

Title VP
Name TURNER, CAROLINE E.
Address 6312 78TH STREET
City-State-Zip: RIVERVIEW FL 33578

Title CFO
Name VOGELSANG, JEFF
Address 6312 78TH STREET
City-State-Zip: RIVERVIEW FL 33578

Title SECRETARY
Name SMYER, KEITH A.
Address 6312 78TH STREET
City-State-Zip: RIVERVIEW FL 33578

Title ASST. SECRETARY
Name TURNER, JAMES W.
Address 6312 78TH STREET
City-State-Zip: RIVERVIEW FL 33578

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: KEITH A. SMYER

SECRETARY

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date