

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000093466

Entity Name: WOOD STONE POMPANO LLC

Current Principal Place of Business:

116 RADIO CIRCLE DRIVE
SUITE 305
MY. KISCO, NY 10549

Current Mailing Address:

116 RADIO CIRCLE DRIVE
SUITE 305
MY. KISCO, NY 10549 US

FEI Number: 90-0935350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33323 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 PARKSTONE CAPITAL PARTNERS III
LP
Address 116 RADIO CIRCLE DRIVE
SUITE 305
City-State-Zip: MY. KISCO NY 10549

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: PETER RITTMASER

**AUTHORIZED
SIGNATORY**

03/06/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date