2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001365

Entity Name: POMPANO BEACH PARTNERS, LTD.

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11900 BISCAYNE BOULEVARD SUITE 262 MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 11900 BISCAYNE BOULEVARD SUITE 262 MIAMI, FL 33181 FEI Number: 26-1553268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEIDLE-LAZO, AMBER J 11900 BISCAYNE BOULEVARD SUITE 262 MIAMI, FL 33181 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: L07000123186

Name: POMPANO BEACH PARTNERS, LLC
Address: 11900 BISCAYNE BOULEVARD, SUITE 262

Address: 11900 BISCAYNE BOULEVARD, SUITE 262 Address: City-St-Zip: MIAMI, FL 33181 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ELLIOT STONE GP 04/16/2009