

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90128 001 ***350.00

DOCUMENT # L00000006281



1. Entity Name
POMPAHO MANAGEMENT GROUP LLC

Principal Place of Business
402 REGENT STREET, SUITE 401
LONDON W1H 3BB
UNITED KINGDOM,

Mailing Address
1220 N. MARKET STREET, SUITE 804
WILMINGTON, DE 19801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262006 Chg-LLC CR2E083 (11/05)

4. FEI Number
NOT APPLICABLE

☐ Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA FILING & SEARCH SERVICES
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME RAYNER, MARK RONALD
STREET ADDRESS ANNESLEY HOUSE, RECTORY ROAD
CITY-ST-ZIP ESSEX, UNITED KINGDOM,

TITLE MGR ☒ Delete
NAME RAYNER, SYLVIA
STREET ADDRESS ANNESLEY HOUSE, RECTORY ROAD
CITY-ST-ZIP ESSEX, UNITED KINGDOM,

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/25/06

302-421-5750

ATTACHMENT

1220 N. Market Street Suite 804
Wilmington, DE 19801
(302) 421 5750
(800) 441 5940
(302) 421 5753 {fax]
info@IncUSA.com [email]



Registered Agents, Ltd.®

April 26, 2006

30006322

Florida Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

#L 99000001914

RE: 7 Renewals

Dear Sir/Madam:

Enclosed please find our check in the amount of \$1,350 to be applied towards the \$350 LLC tax for each of the 7 following LLCs.

<u>LLC Name</u>	<u>Tax</u>
ECOPHAN LLC	\$50
PETROCHEMICAL SOLUTIONS LLC	\$50
PRIME INVEST LLC	\$50
T.I.D. LLC	\$50
HITECH-PM LLC	\$50
SILVERSTREAM SERVICES LLC	\$50
POMPANO MANAGEMENT LLC	\$50

Please apply our check to each company as indicated

Thank you for your prompt handling of this request. Please call me with any questions.

Sincerely,

Jeff Tindall
Corporate Accounts Supervisor

America's Incorporation Specialists

