

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90039 010 ****50.00

DOCUMENT # L01000000688

1. Entity Name
POMPANO AUTO INVESTORS I, LLC



Principal Place of Business
**4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064**

Mailing Address
**4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064**

60042641



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02222007 Chg-LLC CR2E083 (12/06)

4. FEI Number
65-1067426

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE. 1000 (JGH)
ORLANDO, FL 32801**

7. Name and Address of New Registered Agent

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, 2007**

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

9. MANAGING MEMBERS/MANAGERS

TITLE **CFOT** ☐ Delete
NAME **DAYHOFF, MICHAEL R**
STREET ADDRESS **4250 N FEDERAL HWY**
CITY-ST-ZIP **POMPANO BEACH, FL 33064**

TITLE **PS** ☐ Delete
NAME **SMITH, PHILIP P**
STREET ADDRESS **4250 N FEDERAL HWY**
CITY-ST-ZIP **POMPANO BEACH, FL 33064**

TITLE **MGRM** ☐ Delete
NAME **PPS AUTO HOLDINGS LLC**
STREET ADDRESS **4250 N FEDERAL HWY**
CITY-ST-ZIP **POMPANO BEACH, FL 33064**

TITLE **MGRM** ☐ Delete
NAME **PPS AUTO PROPERTIES, LLC**
STREET ADDRESS **4250 N FEDERAL HWY**
CITY-ST-ZIP **POMPANO BEACH, FL 33064**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **CFO, V, S, T** ☒ 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 **PPS Auto Properties, LLC**
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: Michael R. Dayhoff **Michael R. Dayhoff** 4/22/07 954-867-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #