

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008187

FILED
Jan 05, 2006
Secretary of State

Entity Name: POMPANO BUILDINGS L.L.C.

Current Principal Place of Business:

151 SW 5TH CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

151 SW 5TH CT.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 01-0659166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, MICHAEL
151 SW 5TH CT.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROMANELLI, ALLEN
151 SW 5TH CT.
POMPANO BEACH, FL 33060 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: ALLEN ROMANELLI

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANELLI, ALLEN
Address: 151 SW 5TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALLEN ROMANELLI

MM

01/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date