

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

01-23-2004 90122 002 ****50.00

DOCUMENT # L03000002868					
1. Entity Name POMPANO VILLAGE INVESTMENTS, LLC					
Principal Place of Business THOMAS W. JOHNSTON, P.A. 2335 E. ATLANTIC BLVD., #301 POMPANO BEACH, FL 33062			Mailing Address THOMAS W. JOHNSTON, P.A. 2335 E. ATLANTIC BLVD., #301 POMPANO BEACH, FL 33062		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-6531939	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent JOHNSTON, THOMAS W ESQ 2335 E. ATLANTIC BLVD., #301 POMPANO BEACH, FL 33062			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 _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Delete John J. Hackett 615 E. Atlantic Blvd. Pompano Beach, FL 33060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer ☐ Change ☐ Addition Leeta Hardin 615 E. Atlantic Blvd. Pompano Beach, FL 33060	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Delete Mark Eddington 615 E. Atlantic Blvd. Pompano Beach, FL 33060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☐ Addition George Mitchell 615 E. Atlantic Blvd. Pompano Beach, FL 33060	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Reginald W. Watkins, Director ☐ Delete 615 E. Atlantic Blvd. Pompano Beach, FL 33060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Nido Director ☐ Change ☐ Addition 615 E. Atlantic Blvd. Pompano Beach, FL 33060	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bradley P. Tuyn, Director ☐ Delete 615 E. Atlantic Blvd. Pompano Beach, FL 33060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:			1/20/04 (954) 782-2660		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		