

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019133

Entity Name: MCCANDY POMPANO, LLC

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, KENNETH
263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ISRAEL, KENNETH
Address: 263 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGR () Delete
Name: ELEFANT, JACOB
Address: 801 SOUTH FEDERAL HWY. STE. 105
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: KENNETH ISRAEL

MGR

05/19/2004

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