2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000036144

1. Entity Name

POMPANO CITY PLACE, LLC



FILED
Jan 17, 2006 08:00 AM
Secretary of State

Principal Place of Business

C/O MICHAEL F. COHEN 8 RIVERVIEW TERR SMITHTOWN, NY 11787

SIGNATURE:

Mailing Address

C/O MICHAEL F. COHEN 8 RIVERVIEW TERR SMITHTOWN, NY 11787



DO NOT WRITE IN THIS SPACE

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

01042006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0983080

Applied For Not Applicable

5. Certificate of Status Desired

S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

D'ANGIO, ROBERT A JR ESQ REGIONAL PROFESSIONAL BLDG 685 ROYAL PALM BEACH BLVD, STE 205 ROYAL PALM BEACH, FL 33411

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the obligations of registered agent.			
SIGNATURE.	Signature, typed or primed 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, 2008			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COASTAL HOUSING SYSTEMS, INC. 8 RIVERVIEW TERR-%MICHAEL F COHEN SMITHTOWN, NY 11787		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000388662 01/20/06-80015-883 50.08
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE
TUTLE NAME STREET ADDRESS CITY-ST-ZIP	•		
TOTLE 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 eath; 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.			

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