

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036144

FILED
Jun 29, 2009
Secretary of State

Entity Name: POMPAÑO CITY PLACE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0983080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COASTAL HOUSING SYSTEMS, INC.
Address: 8 RIVERVIEW TERR-%MICHAEL F COHEN
City-St-Zip: SMITHTOWN, NY 11787

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 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: MICHAEL F. COHEN

PRES

06/29/2009

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