

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000036144

**FILED**  
**Jan 27, 2010**  
**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 ( )**

**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 US

**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/MANAGERS:**

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

I hereby 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

MGRM

01/27/2010

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