

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038286

Entity Name: POMPAÑO FIVE, LLC

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

4700 HIATUS RD., STE. 153  
SUNRISE, FL 33351

## New Principal Place of Business:

4700 HIATUS RD.  
SUITE 153  
SUNRISE, FL 33351

## Current Mailing Address:

4700 HIATUS RD., STE. 153  
SUNRISE, FL 33351

## New Mailing Address:

4700 HIATUS RD.  
SUITE 153  
SUNRISE, FL 33351

FEI Number: 20-0289022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENET, BENJAMIN J  
4700 HIATUS RD., STE. 153  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

GENET, BENJAMIN J  
4700 HIATUS RD.  
SUITE 153  
SUNRISE, FL 33351 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: BEN GENET

01/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GENET, BENJAMIN J  
Address: 4700 HIATUS RD., STE. 153  
City-St-Zip: SUNRISE, FL 33351

## 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 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: BEN GENET

MGR

01/26/2005

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