

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041607

FILED
May 25, 2005
Secretary of State

Entity Name: POMPAÑO COMMERCE PARK, LLC

Current Principal Place of Business:

1900 NW 22ND ST
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1900 NW 22ND ST
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 51-0487898 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:

MERSON, STEVE
1900 NW 22ND ST
FORT LAUDERDALE, FL 33311 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/MEMBERS:

Title: MGR () Delete
Name: MERSON, STEVE
Address: 1900 NW 22ND ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR () Delete
Name: MILAM, LOU
Address: 1776 NE 34TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: STEVE MERSON

MGR

05/25/2005

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