

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042534

FILED
Apr 01, 2004
Secretary of State

Entity Name: POMPANO INGLIS HOLDINGS, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
C/O JAMES INGLIS
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
C/O JAMES INGLIS
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-0371307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOKES, PAUL M
2 S. BISCAYNE BLVD., SUITE 3750
STOKES MCMILLAN & MARACINI, P.A.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STOKES, PAUL M
ONE SOUTHEAST THIRD AVENUE SUITE 1750
STOKES MCMILLAN & MARACINI, P.A.
MIAMI, FL 33131 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

04/01/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: INGLIS, JAMES H
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325 US

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: JAMES H INGLIS

MGRM

04/01/2004

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