

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042534

FILED
Mar 24, 2005
Secretary of State

Entity Name: POMPAÑO 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 (X)

Name and Address of Current Registered Agent:

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

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

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: JAMES H INGLIS

MGRM

03/24/2005

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