

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042534

**FILED**  
**Mar 12, 2007**  
**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** ( )

**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/MANAGERS:**

**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 Chapter 119, 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

03/12/2007

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