

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042534

FILED
Feb 03, 2012
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:

INGLIS, JAMES H
300 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 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: JAMES H INGLIS

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INGLIS, JAMES H

Address: 300 INTERNATIONAL PARKWAY

City-St-Zip: SUNRISE, FL 33325 US

I hereby 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

MGR

02/03/2012

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