

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049414

Entity Name: POMPAÑO REALTY, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

114 N. COVE TERRACE DRIVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

114 N. COVE TERRACE DRIVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 58-2678267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAWAY, JEANNIE H
114 N. COVE TERRACE DR.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MILLAWAY, DOROTHY D
114 N. COVE TERRACE DR.
PANAMA CITY, FL 32401 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: DOROTHY D MILLAWAY

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLAWAY, STEVE D
Address: 114 N. COVE TERRACE DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: MILLAWAY, JEANNIE H
Address: 114 N. COVE TERRACE DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

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 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: JEANNIE H MILLAWAY

MGRM

04/17/2006

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