

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049414

Entity Name: POMPAÑO REALTY, LLC

FILED
Mar 06, 2008
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:

PO BOX 27835
PANAMA CITY, FL 32411 US

FEI Number: 58-2678267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAWAY, DOROTHY D
114 N. COVE TERRACE DR.
PANAMA CITY, FL 32401 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: 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: MGRM (X) Change () Addition
Name: MILLAWAY, STEVE D
Address: 3531 MARINER DR
City-St-Zip: PANAMA CITY, FL 32408 US

Title: MGRM (X) Change () Addition
Name: MILLAWAY, JEANNIE H
Address: 3531 MARINER DR
City-St-Zip: PANAMA CITY, FL 32408 US

I hereby certify that the information supplied with this filing does not qualify 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 MILLAWAY

MGRM

03/06/2008

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