

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055800

FILED
Aug 18, 2004
Secretary of State

Entity Name: POMPANO BEACH MANAGEMENT LLC

Current Principal Place of Business:

512 SE 28TH AVE
POMPANO BEACH, FL

New Principal Place of Business:

Current Mailing Address:

512 SE 28TH AVE
POMPANO BEACH, FL

New Mailing Address:

512 SE 28TH AVE
POMPANO BEACH, FL 33062

FEI Number: 30-0224661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARTIN
512 SE 28TH AVE
POMPANO BEACH, FL

Name and Address of New Registered Agent:

SHAPIRO, MARTIN
512 SE 28TH AVE
POMPANO BEACH, FL 33062

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:

08/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAPIRO, MARTIN M PRES
Address: 512 SE 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Change (X) Addition
Name: LINDA, CHASE C
Address: 515 SE 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: MARTIN M. SHAPIRO

MGRM

08/18/2004

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