

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006469

Entity Name: POM DEVELOPMENT, LLC

FILED
Jun 04, 2005
Secretary of State

Current Principal Place of Business:

7975 MONARCH CT
DELRAY BEACH, FL

New Principal Place of Business:

Current Mailing Address:

7975 MONARCH CT
DELRAY BEACH, FL

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN, JANICE L ESQ
2101 CORPORATE BLVD, STE 300
BOCA RATON, FL 33431 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: O'MEARA, PATRICIA E
Address: 7975 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: PATRICIA O'MEARA

P

06/04/2005

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