2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000010072

1. Entity Name

OLD POMPANO TOWNHOMES, LLC



Principal Place of Business

Mailing Address

24 NE 24TH AVE.

POMPANO BEACH, FL 33062 U

24 NE 24TH AVE.

POMPANO BEACH, FL 33062

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FILED Apr 10, 2007 08:00 A Secretary of State



04052007 No Chg-LLC

CR2E083 (11/05)

4,	FEI Number	
	20-0696092	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6.	Name	and Address	of Current	Registered	Agent

DITOCCO, ANTHONY III 24 NE 24TH AVE. POMPANO BEACH, FL 33062

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGRM DITOCCO, ANTHONY III 24 NE 24TH AVE. POMPANO BEACH, FL 33062 MGRM DIGIORGIO, THOMAS H JR.				
STREET ADDRESS CITY-ST-ZIP	24 NE 24TH AVE. POMPANO BEACH, FL 33062				
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11 I heroby	certify that the information supplied with this filling does not qualify for the				

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #