2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010072

Entity Name: OLD POMPANO TOWNHOMES, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 NE 24TH AVE.

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

24 NE 24TH AVE.

POMPANO BEACH, FL 33062 US

FEI Number: 20-0696092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DITOCCO, ANTHONY III 24 NE 24TH AVE.

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DITOCCO, ANTHONY III Address: 24 NE 24TH AVE.

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM

Name: DIGIORGIO, THOMAS H JR.

Address: 24 NE 24TH AVE.

City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby 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 Statues.

SIGNATURE: ANTHONY DITOCCO MGRM 01/08/2010