

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025324

FILED
Feb 24, 2005
Secretary of State

Entity Name: POMPAÑO-MARINE PARTNERS, LLC

Current Principal Place of Business:

934 VICTORIA PARK ROAD
FOPRT LAUDERDALE, FL 33304

New Principal Place of Business:

3038 N FEDERAL HWY
BLDG E
FORT LAUDERDALE, FL 33306

Current Mailing Address:

PO BOX 50271
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDBROD PROPERTIES, LLC
934 VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333304 US

Name and Address of New Registered Agent:

EDBROD PROPERTIES, LLC
3038 N FEDERAL HWY
BLDG E
FORT LAUDERDALE, FL 33306 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:

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, R E
Address: 934 N VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Delete
Name: SVENSSON, GLEN
Address: 934 N VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, R E
Address: 3038 N FEDERAL HWY, BLDG E
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R E RODRIGUEZ

MGRM

02/24/2005

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