2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000031002

1. Entity Name

POMPANO INVESTMENTS LLC



FILED Jan 09, 2007 08:00 A Secretary of State

Principal Place of Business

1628 N. FEDERAL HIGHWAY

SUITE 203

FORT LAUDERDALE, FL 33305



Mailing Address

1628 N. FEDERAL HIGHWAY

SUITE 203

FORT LAUDERDALE, FL 33305



01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-6220678

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DIGIULIAN, BRUNO 12045 N.W. 62ND COURT CORAL SPRINGS, FL 33076

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 The above named entity submits this statement for the purpose of changing its registered office of 	or registered agent, or both, in the State of Florida.	I am lamiliar with, and accept
the obligations of registered agent.	•	
RIGNATURE	`	

(NOTE: Registered Agent signature requ

DATE

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROSELLI, JOSEPH 1628 N. FEDERAL HIGHWAY, SUITE 203 FORT LAUDERDALE, FL 33305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000580693 01/10/07-80058-017 55.00

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true 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 company or the receiver or trustee empewered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TURE AND TYPED OR BRINTED NAME OF SIGNING MANAGIN

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-4-07 (954.56)

Daytime Phone #