2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040451

Entity Name: POMP CONSTRUCTION GROUP LLC

FILED Feb 19, 2010 Secretary of State

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

35356 SR 54 WEST

ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

35356 SR 54 WEST

ZEPHYRHILLS, FL 33541 US

FEI Number: 61-1471856 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:

POMP, SID L 35372 SR 54 WEST ZEPHYRHILLS, FL 33541 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:
 POMP, SID L

 Address:
 35372 SR 54 WEST

City-St-Zip: ZEPHYRHILLS, FL 33541 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: SID L POMP MMBR 02/19/2010