

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040451

FILED
Apr 22, 2012
Secretary of State

Entity Name: POMP CONSTRUCTION GROUP LLC

Current Principal Place of Business:

5719 ELAINE DRIVE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

5719 ELAINE DRIVE
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

FEI Number: 61-1471856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMP, SID L
5719 ELAINE DRIVE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

POMP, SID L MGR
5719 ELAINE DRIVE
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: SID L. POMP

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POMP, SID L MGR
Address: 5719 ELAINE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGR
Name: POMP, DEBBIE M MGR
Address: 5719 ELAINE DR
City-St-Zip: ZEPHYRHILLS, FL 33541 UN

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 Statutes.

SIGNATURE: SID L. POMP

MGRM

04/22/2012

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