2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 05, 2007 08:00 AM DOCUMENT # L04000054066 1. Entity Namo **Secretary of State** COLONIAL POMPANO, LLC Principal Place of Business Mailing Address 1323 SE 17 ST 1323 SE 17 ST FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suile, Apt. #, olc. Suito Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-1404195 Not Applicable Zιρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DAVID F, DARWENT Street Address (P.O. Box Number is Not Acceptable) 1323 SE 17 ST 632 FORT LAUDERDALE FL 33316 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or rogistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES mur MGR ☐ Delete ШŒ Change ☐ Addition NAME DAVID F., DARWENT NAME U00000623799 02/14/07-80004-011 50.00 STREET ADDRESS 1323 SE 17 ST # 632 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIME ☐ Change ☐ Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE Change Addition Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IF 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offoct as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or these empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #