

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084728

FILED
Jun 30, 2005
Secretary of State

Entity Name: POMPANO PALMS DEVELOPMENT, LLC

Current Principal Place of Business:

4672 POMPANO STREET
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

4672 POMPANO STREET
PLACIDA, FL 33946 US

New Mailing Address:

PO BOX 212
PLACIDA, FL 33946 US

FEI Number: 20-2942043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 SOUTH TAMiami TRAIL
SARASOTA, FL, FL 34239 US

Name and Address of New Registered Agent:

JOANNE, SMITH
4672 POMPANO STREET
PLACIDA, FL 33946 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: JOANNE SMITH

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JOANNE
Address: 20 NORMANDY DRIVE
City-St-Zip: NORTH PORT, FL 33946 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JOANNE
Address: 4672 POMPANO STREET
City-St-Zip: PLACIDA, FL 33946 US

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: JOANNE SMITH

MGRM

06/30/2005

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