

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085290

Entity Name: POMPAÑO STATION, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 16-1721216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, JAMES B
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AED SERVICES, INC.
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: JAMES B. PAINE

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AED SERVICES, INC.
Address: 2125 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: JAMES B. PAINE

MGR

04/06/2005

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