

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085290

Entity Name: POMPAÑO STATION, LLC

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

334 EASTLAKE ROAD
186
PALM HARBOR, FL 34685

Current Mailing Address:

2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

334 EASTLAKE ROAD
186
PALM HARBOR, FL 34685

FEI Number: 16-1721216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AED SERVICES, INC.
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VINCI, GERARD MGR
334 EASTLAKE ROAD
186
PALM HARBOR, FL 34685 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: GERARD VINCI

08/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINCI, GERARD
Address: 334 EASTLAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GERARD VINCI

MGR

08/01/2006

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