

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000005092

FILED
May 02, 2007
Secretary of State**Entity Name:** SCP AT POMPAÑO, LLC**Current Principal Place of Business:**2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-2240133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**J.W. HARRIS & COMPANY
2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**HARRIS, JAMES W
2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134 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 W. HARRIS

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: HARRIS, JAMES W
Address: 2800 PONCE DE LEON BLVD - SUITE 1310
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: J.W. HARRIS & COMPAN, Y
Address: 2800 PONCE DE LEON BLVD - SUITE 1310
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JAMES W. HARRIS

MGR

05/02/2007

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