

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008083

Entity Name: POMPAÑO 5, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1641 N.E. 56TH CT.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1641 N.E. 56TH CT.
FT. LAUDERDALE, FL 33334

New Mailing Address:

C/O ACCOUNTANT 3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2250088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ZIMMERMAN, STEPHEN L ESQ.
737 EAST ATLANTIC BLVD.
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JENZANO, HARRY
3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: HARRY JENZANO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APPET, LAURENCE
Address: 1641 N.E. 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENCE APPET

MGR

05/01/2006

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