

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047970

FILED
May 05, 2008
Secretary of State

Entity Name: OLD POMPANO REDEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

DIGIORGIO, THOMAS H JR
24 NE 24TH AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USMAN, GHULAM H
Address: 480 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: COSTANTINI, MICHAEL
Address: 24 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: DIGIORGIO, THOMAS H JR.
Address: 24 N.E. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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

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

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: THOMAS H DIGIORGIO, JR

MGRM

05/05/2008

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