2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086477

Entity Name: POMPANO STEELERS, LLC

BOCA RATON, FL 33496

City-St-Zip:

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 117 MILLER WAY LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 117 MILLER WAY LAKE PARK, FL 33403 FEI Number: 20-3397964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUBIN, MITCHELL 117 MILLER WAY LAKE PARK, FL 33403 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RUBIN, MITCHELL Name: Name: 117 MILLER WAY Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAROTHERS, W. BRET Name: Address: 117 MILLER WAY Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: PART () Delete Title: () Change () Addition NEUMAN, GREGG D Name: Name: 218 CENTER ROAD Address: Address: City-St-Zip: MONROEVILLE, PA 15146 City-St-Zip: Title: PART () Delete Title: () Change () Addition Name: GREICO, DEREK P Name: 3894 OLD WILLIAM PENN HIGHWAY Address: Address: City-St-Zip: MURRYSVILLE, PA 15668 City-St-Zip: Title: PART () Delete Title: () Change () Addition HELLOW, JOE Name: Name: 4160 NW 60TH COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: MITCHELL RUBIN MGRM 01/11/2008