

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102351

FILED
Apr 26, 2006
Secretary of State

Entity Name: POMPAÑO RIVER HOUSE PROJECT L L C

Current Principal Place of Business:

8676 GRIFFIN RD.
COOPER CITY, FL 33328 FL

New Principal Place of Business:

Current Mailing Address:

8676 GRIFFIN RD.
COOPER CITY, FL 33328 FL

New Mailing Address:

FEI Number: 20-3642472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERTZ, BRADLEY L
8676 GRIFFIN RD.
COOPER CITY, FL 33328 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: HERTZ, BRADLEY L
Address: 8676 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGR () Delete
Name: CONSUEGRA, PABLO
Address: 8676 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES:

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 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: BRAD HERTZ

MGRM

04/26/2006

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