

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016902

FILED
Jun 09, 2009
Secretary of State

Entity Name: POMPAÑO POINT LLC

Current Principal Place of Business:

1515 NE 17 AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1181 NE 23RD TERR
#20
POMPAÑO BEACH, FL 33062 US

Current Mailing Address:

1515 NE 17 AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1181 NE 23RD TERR
UNIT #20
POMPAÑO BEACH, FL 33062 US

FEI Number: 20-4557148 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:

WHARTON, DALLAS
1515 NE 17 AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHARTON, DALLAS
Address: 1515 NE 17 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: WHARTON, ADAM
Address: 1515 NE 17 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHARTON, DALLAS
Address: 1181 NE 23RD TERR, UNIT #20
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: WHARTON, ADAM
Address: 1181 NE 23RD TERR, UNIT#20
City-St-Zip: POMPAÑO BEACH, FL 33062 US

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: DALLAS WHARTON

MGRM

06/09/2009

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