

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045280

FILED
Apr 25, 2007
Secretary of State

Entity Name: POMPANO BEACH COMMERCE CENTRE LLC

Current Principal Place of Business:

5300 N.W. 12TH AVENUE, SUITE 1
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 N.W. 12TH AVENUE, SUITE 1
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ.
C/O RICHARD MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 330
PLANTATION, FL 33324 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 (X) Delete
Name: BODENHAMER, WILLIAM H JR.
Address: 1330 S.E. 4TH AVENUE, SUITE A
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: DANAN, PATRICK
Address: 5300 N.W. 12TH AVNUE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: LEO, FRANK A
Address: 44 MINEBROOK ROAD
City-St-Zip: COTSNECK, NJ 07722

Title: MGRM () Delete
Name: MERCER, LEONARD J
Address: 5300 N.W. 12TH AVENUE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33309

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:

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: PATRICK DANAN

MGRM

04/25/2007

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