

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045280

FILED
Apr 28, 2008
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:

1330 SE 4TH AVENUE
SUITE A
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

1330 SE 4TH AVENUE
SUTIE A
FT. LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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 () Delete
Name: DANAN, PATRICK
Address: 5300 N.W. 12TH AVNUE, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BODENHAMER, WILLIAM H
Address: 1330 SE 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: WILLIAM H BODENHAMER MGMR 04/28/2008

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