

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045280

FILED
Apr 16, 2010
Secretary of State

Entity Name: POMPAÑO BEACH COMMERCE CENTRE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: BODENHAMER, WILLIAM H
Address: 1330 SE 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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, JR MGMR 04/16/2010

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