

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072094

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLD POMPANO PROPERTIES, LLC

Current Principal Place of Business:

3449 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3449 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-5232459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BENSON, WILLIAM G
6550 NORTH FEDERAL HIGHWAY, #410
FORT LAUDERDALE, FL 33308 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: WILLIAM BENSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINNELL, BRIAN D
Address: 3449 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: BENSON, WILLIAM G
Address: 10843 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324

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 G BENSON

MEMB

04/30/2012

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