

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113875

FILED
Apr 11, 2007
Secretary of State

Entity Name: POMPAÑO BEACH PIER AND PROMENADE, LLC

Current Principal Place of Business:

855 NW 17TH AVENUE
SUITE A
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

855 NW 17TH AVENUE
SUITE A
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-5942240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDER, THERESA M
855 NW 17TH AVENUE
SUITE A
DELRAY BEACH, FL 33445 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: KIRLAND, ROBERT A
Address: 855 NW 17TH AVENUE, SUITE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CONDER, THERESA
Address: 855 NW 17TH AVENUE SUITE A
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA CONDER

MGR

04/11/2007

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