

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113875

FILED
Apr 23, 2009
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:

5101 CONGRESS AVE
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

5101 CONGRESS AVE
BOCA RATON, FL 33487

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:

DONOVAN, PETER
5101 CONGRESS AVE
BOCA RATON, FL 33487 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: PETER DONOVAN

04/23/2009

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: MGR () Delete
Name: CONDER, THERESA
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DONOVAN, PETER
Address: 5101 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487 US

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: PETER DONOVAN

VP

04/23/2009

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