

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070282

FILED
Mar 02, 2008
Secretary of State

Entity Name: POMPAÑO BEACH LIVING, LLC

Current Principal Place of Business:

7275 SW 62ND TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

7275 NW 62ND TERRACE
PARKLAND, FL 33067

Current Mailing Address:

7275 SW 62ND TERRACE
PARKLAND, FL 33067

New Mailing Address:

7275 NW 62ND TERRACE
PARKLAND, FL 33067

FEI Number: 26-0972154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEIG, MURRAY
7275 SW 62ND TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ZWEIG, MURRAY
7275 NW 62ND TERRACE
PARKLAND, FL 33067 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:

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZWEIG, MURRAY
Address: 7275 SW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZWEIG, MURRAY
Address: 7275 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: MURRAY J. ZWEIG

MGRM

03/02/2008

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