2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070282

Entity Name: POMPANO BEACH LIVING, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7275 NW 62ND TERRACE PARKLAND, FL 33067

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZWEIG, MURRAY

 Address:
 7275 NW 62ND TERRACE

 City-St-Zip:
 PARKLAND, FL 33067

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 Statues.

SIGNATURE: MURRAY J. ZWEIG MGRM 02/28/2011