

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116175

Entity Name: CAL POMPANO BEACH, LLC

FILED  
Jul 03, 2008  
Secretary of State

**Current Principal Place of Business:**

1900 18TH STREET NW  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

10411 GUILFORD ROAD  
JESSUP, MD 20794

**New Mailing Address:**

10401 GUILFORD ROAD  
JESSUP, MD 20794

FEI Number: 26-1508524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PUSHECK, ROBERT G  
Address: 14011 GUILFORD RD  
City-St-Zip: JESSUP, MD 20794

Title: MGRM ( ) Delete  
Name: PROCTER, JEFFREY W  
Address: 14011 GUILFORD RD  
City-St-Zip: JESSUP, MD 20794

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PUSHECK, ROBERT G  
Address: 10401 GUILFORD RD  
City-St-Zip: JESSUP, MD 20794

Title: MGRM (X) Change ( ) Addition  
Name: PROCTER, JEFFREY W  
Address: 10401 GUILFORD RD  
City-St-Zip: JESSUP, MD 20794

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: ROBERT G PUSHECK

MGRM

07/03/2008

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