

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116175

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: CAL POMPANO BEACH, LLC

## Current Principal Place of Business:

1900 18TH STREET NW  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1911 18TH STREET NW  
UNITS 1 & 2  
POMPANO BEACH, FL 33069

## Current Mailing Address:

10401 GUILFORD ROAD  
JESSUP, MD 20794

## New Mailing Address:

FEI Number: 26-1508524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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: 10401 GUILFORD RD  
City-St-Zip: JESSUP, MD 20794

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

## ADDITIONS/CHANGES:

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

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

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      02/06/2009

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