

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116175

Entity Name: CAL POMPANO BEACH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: PUSHECK, ROBERT G
Address: 10401 GUILFORD RD
City-St-Zip: JESSUP, MD 20794

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

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 Statutes.

SIGNATURE: ROBERT G PUSHECK

MGRM

01/04/2011

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