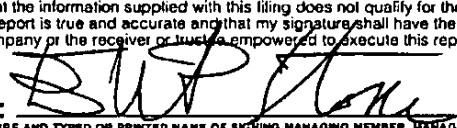


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 05, 2008 8:00 am
Secretary of State

05-12-2008 90121 007 ***143.75

DOCUMENT # L07000123186 1. Entity Name POMPAÑO BEACH PARTNERS, LLC					
Principal Place of Business 11900 BISCAYNE BOULEVARD SUITE 262 MIAMI, FL 33181			Mailing Address 11900 BISCAYNE BOULEVARD SUITE 262 MIAMI, FL 33181		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 26-1553184	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SEIDLE-LAZO-AMBER J 11900 BISCAYNE BOULEVARD SUITE 262 MIAMI, FL 33181			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STONE, ELLIOT 11900 BISCAYNE BOULEVARD, SUITE 262 MIAMI, FL 33181	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HEATWOLE, F. ANDREW 808 NEWTON ROAD VIRGINIA BEACH, VA 23462	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RIPLEY, F. SCOTT 808 NEWTON ROAD VIRGINIA BEACH, VA 23462	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RIPLEY, RONALD C 808 NEWTON ROAD VIRGINIA BEACH, VA 23462	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  4/16/08 305 591 333					

30008802



03122008 Chg-LLC CR2E083 (12/06)