

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123186

FILED
Apr 16, 2009
Secretary of State

Entity Name: POMPAÑO BEACH PARTNERS, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 262
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 262
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-1553184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIDLE-LAZO, AMBER J
11900 BISCAYNE BOULEVARD
SUITE 262
MIAMI, FL 33181 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: STONE, ELLIOT
Address: 11900 BISCAYNE BOULEVARD, SUITE 262
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: HEATWOLE, F. ANDREW
Address: 808 NEWTON ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: MGRM () Delete
Name: RIPLEY, F. SCOTT
Address: 808 NEWTON ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: MGRM () Delete
Name: RIPLEY, RONALD C
Address: 808 NEWTON ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462

ADDITIONS/CHANGES:

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

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

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: ELLIOT STONE

MGRM

04/16/2009

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