

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060285

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** SHELTAIR POMPANO BEACH, LLC

**Current Principal Place of Business:**

1401 NE 10TH STREET  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

4860 NE 12TH AVENUE  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 26-2839611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHMATZ, JOHN F  
4860 NE 12TH AVENUE  
FT. LAUDERDALE, FL 33334 US

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

ROLLINS, CHRISTIAN  
4860 NE 12TH AVENUE  
FT. LAUDERDALE, FL 33334 US

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: CHRISTIAN ROLLINS

03/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLLAND, GERALD M  
Address: 4860 NE 12TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33334

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: GERALD M. HOLLAND

MGRM

03/22/2012

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