2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112441

Entity Name: POMPANO ISLE F&B, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 SW 2ND STREET

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1350 SW 2ND STREET

POMPANO BEACH, FL 33069 US

FEI Number: 27-1348854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEGORI, DENNIS 1350 SW 2ND STREET

POMANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEGORI, DENNIS Address: 1350 SW 2ND STREET

City-St-Zip: POMPANO BEACH, FL 33069 US

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 Statues.

SIGNATURE: DENNIS DEGORI MGR 02/08/2010