

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047702

FILED
Feb 07, 2011
Secretary of State

Entity Name: GEY POMPAÑO BEACH, LLC

Current Principal Place of Business:

222 CAPITOL CT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

222 CAPITOL CT
OCOE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE
STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GEY, WAYNE H
222 CAPITOL COURT
OCOE, FL 34761 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: WAYNE H GEY

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEY, WAYNE H
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 34761

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: WAYNE H GEY

MGR

02/07/2011

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