

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000082838

Entity Name: POMPAÑO SPRINGS, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2001 WEST SAMPLE ROAD  
101  
POMPAÑO BEACH, FL 33064

## **Current Mailing Address:**

2001 WEST SAMPLE ROAD  
101  
POMPAÑO BEACH, FL 33064

## **New Principal Place of Business:**

950 PENINSULA CORPORATE CIRCLE  
1008  
BOCA RATON, FL 33487

## **New Mailing Address:**

301 YAMATO ROAD  
1240  
BOCA RATON, FL 33431

FEI Number: 45-2774686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIN, PATRICIA  
2001 WEST SAMPLE ROAD  
412  
POMPAÑO BEACH, FL 33064 US

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

CZARNECKI, GERALD  
301 YAMATO ROAD  
1240  
BOCA RATON, FL 33431 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: GERALD CZARNECKI

04/25/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CZARNECKI, GERALD M  
Address: 301 YAMATO ROAD SUITE 1240  
City-St-Zip: BOCA RATON, FL 33431

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 CZARNECKI

MGRM

04/25/2012

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