

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L95000000110

Entity Name
WAREHOUSES OF POMPANO BEACH, L.C.



Principal Place of Business
400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431

Mailing Address
4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431



01052006No Chg-LLC

CR2E083 (11/05)

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4. Fil Number
65-0559412

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRINCE, ALLEN
400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431

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I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

MANAGING MEMBERS/MANAGERS

MEM PRINCE, ALLEN 4400 N FEDERAL HWY #210 BOCA RATON, FL 33431
MEM PRINCE, ELAYNE 4400 N FEDERAL HWY #210 BOCA RATON, FL 33431

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01/30/06-80096-U02 50.00

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/17/06 561/394899