

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000110

FILED
Jan 13, 2009
Secretary of State

Entity Name: WAREHOUSES OF POMPANO BEACH, L.C.

Current Principal Place of Business:

100 E LINTON BLVD
503A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E LINTON BLVD
503A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0559412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ALLEN
4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PRINCE, ALLEN
800 SOUTH OCEAN BLVD.
#LP5
BOCA RATON, FL 33432 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: PRINCE, ALLEN
Address: 4400 N FEDERAL HWY #210
City-St-Zip: BOCA RATON, FL 33431

Title: MEM () Delete
Name: PRINCE, ELAYNE
Address: 4400 N FEDERAL HWY #210
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, ALLEN
Address: 100 E. LINTON BLVD. SUITE #503A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR (X) Change () Addition
Name: PRINCE, ELAYNE
Address: 100 E. LINTON BLVD. SUITE #503A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Change (X) Addition
Name: DITZEL, GORDON H
Address: 100 E. LINTON BLVD. SUITE #503A
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLEN PRINCE

MGRM

01/13/2009

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