

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000110

FILED
Jan 19, 2010
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
800 SOUTH OCEAN BLVD.
#LP5
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

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

Title: MGR
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 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

01/19/2010

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