

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002202

FILED
Apr 14, 2009
Secretary of State

Entity Name: POMEROY PROPERTIES, L.C.

Current Principal Place of Business:

2900 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2900 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0870706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE & CASE LLP
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 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 () Delete
Name: POMEROY, STEPHEN C
Address: 2900 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: POMEROY, MARILYN M
Address: 2900 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN M POMEROY

MGRM

04/14/2009

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