

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000002202

FILED
Jun 24, 2010
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 ()

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:

MARILYN M POMEROY
2900 NE 33RD STREET
LIGHTHOUSE POINT, FL 33064 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: MARILYN M POMEROY

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POMEROY, STEPHEN C
Address: 2900 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: POMEROY, MARILYN M
Address: 2900 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARILYN M POMEROY

MGRM

06/24/2010

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