2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# M03000004325

Entity Name: STEIN FAMILY POMPANO PROPERTY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O FREDRIC C. STEIN 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 333083200	

Current Mailing Address:	**New Mailing Address:**
C/O FREDRIC C. STEIN 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 333083200	

FEI Number: 30-0215595   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROUCH, RANDALL C/O RAUCH WEAVER NORFLEET KUTZ & CO. 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 333083200 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: _____

      Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STEIN, FREDRIC C	Name:	
Address:	124 BRADLEY AVENUE	Address:	
City-St-Zip:	WHITE PLAINS, NY 10607	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STEIN, JONAS P	Name:	
Address:	WINDSOR HILL D-31	Address:	
City-St-Zip:	WATERVILLE VALLEY, NH 03215	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BERNSTEIN, DOROTHY G	Name:	
Address:	420 EAST 72ND STREET, #4H	Address:	
City-St-Zip:	NEW YORK, NY 10021	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: FREDRIC C. STEIN   MGRM   03/04/2009

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