2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001612

Entity Name: TKGSM-POMPANO, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2407 RANGELINE ROAD COLUMBIA, MO 65202

Current Mailing Address: New Mailing Address:

2407 RANGELINE ROAD COLUMBIA, MO 65202

FEI Number: 20-0953732 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:

JONES, JERRY 2021 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 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: MGR () Delete Title: () Change () Addition

 Name:
 BURNAM, MICHAEL G
 Name:

 Address:
 2407 RANGELINE ROAD
 Address:

 City-St-Zip:
 COLUMBIA, MO 65202
 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: MICHAEL G BURNAM MGR 04/14/2008