2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM **Secretary of State** DOCUMENT # M0400003806 1. Entity Name POMPANO I, LLC Principal Place of Business Mailing Address 5370 OAKDALE ROAD 5370 OAKDALE ROAD SMYRNA, GA 30082 SMYRNA, GA 30082 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1555610 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WALLACE, JAMES C JR NAME 1301111111244165 5370 OAKDALE ROAD STREET ADDRESS 112726705-80021-1J20 50.HQ CITY-ST-ZIF SMYRNA, GA 30082 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my 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 AND TYPE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED NAME OF SIGNING MANAGING MEMBER, OR INVORIZED REPRESENTATIVE