

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003314

FILED
Jan 14, 2009
Secretary of State

Entity Name: POMPANO ONE LLC

Current Principal Place of Business:

106 8TH STREET
HOLLAND, MI 49423

New Principal Place of Business:

106 E 8TH STREET
HOLLAND, MI 49423

Current Mailing Address:

106 8TH STREET
HOLLAND, MI 49423

New Mailing Address:

106 E 8TH STREET
HOLLAND, MI 49423

FEI Number: 20-4589585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPER, DALE N
400 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: SMITH, BENJAMIN A III
Address: 106 8TH STREET
City-St-Zip: HOLLAND, MI 49423

Title: MGR () Delete
Name: BENJAMIN, SMITH
Address: 106 8TH STREET
City-St-Zip: HOLLAND, MI 49423

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: SONJA R. VERSLUIS

CPA

01/14/2009

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