

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003606

Entity Name: POMPANO TWO LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

106 8TH STREET
HOLLAND, MI 49423

New Principal Place of Business:

400 N. FEDERAL HIGHWAY
POMPANO, FL 33062

Current Mailing Address:

106 8TH STREET
HOLLAND, MI 49423

New Mailing Address:

400 N. FEDERAL HIGHWAY
POMPANO, FL 33062

FEI Number: 20-5046016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KAPER, NORLAN D MGR
400 N. FEDERAL HIGHWAY
POMPANO, FL 33062 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: N. DALE KAPER

02/21/2007

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: KAPER, N. DALE
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 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: N. DALE KAPER

MGR

02/21/2007

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