

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90325 045 \*\*\*\*50.00

**DOCUMENT # M06000004294**

1. Entity Name  
**FRESHPOINT POMPANO REAL ESTATE, LLC**



Principal Place of Business  
**1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077**

Mailing Address  
**1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
**20-5122897**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGRM  
SYSCO CORPORATION  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PLEASE SEE ATTACHED LIST** ☐ Change ☐ Addition

TITLE  
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CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

**MICHAEL C. NICHOLS, MANAGER** 4/24/07 281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

# ATTACHMENT

60047030

#1706000004294

FEIN: 20-5122897

FRESHPOINT POMPANO REAL ESTATE, LLC

## MANAGERS:

### NAME

### MAILING ADDRESS

Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Brian M. Sturgeon	1390 Enclave Parkway, Houston, TX 77077