

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052644

Entity Name: PEMBROKE PLACE, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

260 95TH STREET
SUITE 201
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

260 95TH STREET
SUITE 201
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 51-0514607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MGRM () Delete
Name: DEVELOPMENT DECISION, CONSULTING LL C
Address: 260 95TH ST #201
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVELOPMENT DESIGN C, ONSULTING LLC
Address: 260 95TH ST #201
City-St-Zip: SURFSIDE, FL 33154 US

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: DEVELOPMENT DESIGN CONSULTING LLC MGRM 04/26/2007

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