

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112839

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** PEMBERTON DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 20-4174908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 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  
**Name:** GIORDANO, JOHN N  
**Address:** 1801 NORTH HIGHLAND AVENUE  
**City-St-Zip:** TAMPA, FL 33602

**Title:** MGRM  
**Name:** MCELFA TRICK, BRIAN T  
**Address:** 1801 NORTH HIGHLAND AVENUE  
**City-St-Zip:** TAMPA, FL 33602

**Title:** MGRM  
**Name:** WILLIAMS, DAVID B  
**Address:** 1801 NORTH HIGHLAND AVENUE  
**City-St-Zip:** TAMPA, FL 33602

**Title:** MGRM  
**Name:** APPLETON, ERIC N  
**Address:** 1801 NORTH HIGHLAND AVENUE  
**City-St-Zip:** TAMPA, FL 33602

**Title:** MGRM  
**Name:** CROTTS, TROY J  
**Address:** 1801 NORTH HIGHLAND AVENUE  
**City-St-Zip:** TAMPA, FL 33602

I hereby 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:** JOHN N. GIORDANO

MGRM

01/11/2010

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