

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036496

FILED
Jan 22, 2004
Secretary of State

Entity Name: PEMBROOK BUSINESS CENTER, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, PH1
SUITE 1600
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, PH1
SUITE 1600
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA, PH1
SUITE 1600
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: GRAHAM, DALE I
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: RENTZ, R. LARRY
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, JAMES F JR.
Address: 1160 JOHNSON FERRY ROAD
City-St-Zip: ATLANTA, GA 30319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: HUNTER, ROBERT M
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT M. HUNTER

MGR

01/22/2004

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