2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# L07000110709

Entity Name: 621 PEMBROKE HOLDING, LLC

Current Principal Place of Business:

8286 WESTERN WAY CIR STE C-2
JACKSONVILLE, FL 32256

New Principal Place of Business:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258

Current Mailing Address:

8286 WESTERN WAY CIR STE C-2
JACKSONVILLE, FL 32256

New Mailing Address:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258

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

Name and Address of Current Registered Agent:

WIENER, WILLIAM CPA
8286 WESTERN WAY CIR STE C-2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WIENER, WILLIAM CPA
14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258 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: _____ 04/12/2011
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANNER, ROSE W MGR
Address: 1331 HERON POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR
Name: WIENER, WILLIAM
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: WIENER, MARK E
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 US

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 Statues.

SIGNATURE: WILLIAM WIENER MGR 04/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date