

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000112839

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

**Current Principal Place of Business:**

1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602

**Current Mailing Address:**

P.O. BOX 3913  
TAMPA, FL 33601-3913 US

**FEI Number:** 20-4174908

**Certificate of Status Desired:** No

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N. HIGHLAND AVENUE  
TAMPA, FL 33602 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name GIORDANO, JOHN N.  
Address P.O. BOX 3913  
City-State-Zip: TAMPA FL 33601-3913

Title MANAGER  
Name JILEK, BENJAMIN S.  
Address P.O. BOX 3913  
City-State-Zip: TAMPA FL 33601-3913

Title MANAGER  
Name EVANGELISTA, JAMES J.  
Address P.O. BOX 3913  
City-State-Zip: TAMPA FL 33601-3913

Title MANAGER  
Name ALPERT, ADAM L.  
Address P.O. BOX 3913  
City-State-Zip: TAMPA FL 33601-3913

Title MANAGER  
Name ANDERSEN, J. CARTER  
Address P.O. BOX 3913  
City-State-Zip: TAMPA FL 33601-3913

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JOHN N. GIORDANO**

**MANAGER**

**04/03/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date