2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110709

Entity Name: 621 PEMBROKE HOLDING, LLC

Current Principal Place of Business:

14442 CHERRY LAKE DR., EAST JACKSONVILLE, FL 32258

Current Mailing Address:

14442 CHERRY LAKE DR., EAST JACKSONVILLE, FL 32258

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WIENER, WILLIAM CPA 14442 CHERRY LAKE DR., EAST JACKSONVILLE, FL 32258 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	KANNER, ROSE	Name	WIENER, WILLIAM
Address	1331 HERON POINT ROAD	Address	14442 CHERRY LAKE DR., EAST
City-State-Zip:	JACKSONVILLE FL 32223	City-State-Zip:	JACKSONVILLE FL 32258
Title	MGR		
Name	WIENER, MARK E		
Address	14442 CHERRY LAKE DR., EAST		

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: WILLIAM WIENER

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 29, 2019 Secretary of State 3150272782CC