

2014 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

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date