2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2013
Secretary of State
CC8337521520

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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	Title	MGR
Name	KANNER, ROSE WMGR	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
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM WIENER MGR 04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date