

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000735

Entity Name: STERLING PEMBROKE PLACE, LLLP

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 305
WEST PALM BEACH, FL 33401

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

FEI Number: 26-3710998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KOSOY, BRIAN D
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: BRIAN D KOSOY

06/03/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L08000075791
Name: TSO PEMBROKE PLACE, LLC
Address: ONE NORTH CLEMATIS STREET, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRIAN D KOSOY

MGR

06/03/2009

Electronic Signature of Signing General Partner

Date