

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036496

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: PEMBROOK BUSINESS CENTER, LLC

## Current Principal Place of Business:

121 ALHAMBRA PLAZA, PH1  
SUITE 1600  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

121 ALHAMBRA PLAZA, PH1  
SUITE 1600  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENTZ, R. LARRY  
121 ALHAMBRA PLAZA, PH1  
SUITE 1600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MORRIS, W. ALLEN  
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: GRAHAM, DALE I  
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: RENTZ, R. LARRY  
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: GIL, YAZMIN  
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELL, JAMES F JR.  
Address: 1160 JOHNSON FERRY ROAD  
City-St-Zip: ATLANTA, GA 30319 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MORRIS, W. ALLEN  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition  
Name: HUNTER, ROBERT M  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: ROBERT M. HUNTER

MGR

01/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date