

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072158

FILED
Aug 18, 2006
Secretary of State

Entity Name: PEMBROKE PETROLEUM DEVELOPERS, LLC

Current Principal Place of Business:

8240 S.W. 150TH DRIVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

8240 S.W. 150TH DRIVE
MIAMI, FL 33158

New Mailing Address:

PO BOX 6658
MIAMI, FL 33256

FEI Number: 41-2154998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHECKNER, MARTIN L CPA
2525 PONCE DE LEON BLVD 5TH FLOOR
CORAL GABLES, FL 33134 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: MARTIN L. SCHECKNER, CPA

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARREN, SANDS
Address: 8240 SW 150TH DRIVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WARREN SANDS

D

08/18/2006

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