

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072158

FILED
Apr 25, 2007
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:

12305 SOUTH DIXIE HWY
MIAMI, FL 33156

Current Mailing Address:

PO BOX 6658
MIAMI, FL 33256

New Mailing Address:

FEI Number: 41-2154998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECKNER, MARTIN L CPA
2525 PONCE DE LEON BLVD 5TH FLOOR
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CARLOS, FONTECILLA
Address: 12305 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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 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: CARLOS FONTECILLA

MRGM

04/25/2007

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