## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # L04000093302** 1. Entity Name PEM LLC Principal Place of Business Mailing Address 3000 W. CYPRESS CREEK RD. 3000 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-2090336 Not Applicable Country Country Zip \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAMAN, PHILIP E Street Address (P.O. Box Number is Not Acceptable) 3000 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Apent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Change Addition TITLE Delete MORGAMAN, PHILIP E NAME NAME STREET ADDRESS 3000 W. CYPRESS CREEK RD. STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE .... Delete TITLE NAME NAME 000000337026 05/27/08-80033-016 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

CITY-ST-ZIP

CITY - ST- ZIP

TITLE NAME STREET ADDRESS

SIGNATURE: 1/30/08 954-493-6565

SIGNATURE: OALD TYPED OR PRINTED NAME OF A DATE OF A