

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008226

FILED
Jan 23, 2008
Secretary of State

Entity Name: PEMBROKE BY CARR RESIDENTIAL, LLC

Current Principal Place of Business:

1560 S. DIXIE HIGHWAY, SUITE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 S. DIXIE HIGHWAY, SUITE 211
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2229239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131 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: MGRM () Delete
Name: CARR, JAMES
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: CARR, JAMES
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Change (X) Addition
Name: BARBARA, OSCAR
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Change (X) Addition
Name: EISENACHER, HAROLD
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Change (X) Addition
Name: PEMBROKE HOLDINGS, I, NC.
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD EISENACHER

VP

01/23/2008

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