

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112839

FILED
Jul 07, 2009
Secretary of State

Entity Name: PEMBERTON DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4174908 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:

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIORDANO, JOHN N
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MCELFAIRICK, BRIAN T
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: WILLIAMS, DAVID B
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: APPLETON, ERIC N
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: CROTTS, TROY J
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

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: JOHN N. GIORDANO

MGRM

07/07/2009

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