

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112839

FILED  
Jan 18, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 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  
Name: GIORDANO, JOHN N  
Address: 1801 NORTH HIGHLAND AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MGRM  
Name: JONES, BRENT A  
Address: 1801 NORTH HIGHLAND AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MGRM  
Name: KASTEN, A. CHRISTOPHER  
Address: 1801 NORTH HIGHLAND AVENUE  
City-St-Zip: TAMPA, FL 33602

Title: MGRM  
Name: ALPERT, ADAM L  
Address: 1801 NORTH HIGHLAND AVENUE  
City-St-Zip: TAMPA, FL 33602

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

I hereby 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

01/18/2011

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