

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112839

FILED
Mar 08, 2012
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: MGR
Name: JONES, BRENT A
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

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

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

Title: MGR
Name: BENNETT, AMANDA K
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGR
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: BRENT A. JONES

MGR

03/08/2012

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