

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122413

Entity Name: 3 PEMBROKE HILL, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

5811 PELICAN BAY BLVD., SUITE 500
C/O FOWLER WHITE BOGGS BANKER
NAPLES, FL 34108

New Principal Place of Business:

5770 HARBORAGE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

5811 PELICAN BAY BLVD., SUITE 500
C/O FOWLER WHITE BOGGS BANKER
NAPLES, FL 34108

New Mailing Address:

5770 HARBORAGE DRIVE
FORT MYERS, FL 33908

FEI Number: 20-4008445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD., SUITE 500
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD., SUITE 500
NAPLES, FL 33908 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENNA, RONALD F
Address: 5811 PELICAN BAY BLVD., SUITE 500
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENNA, RONALD F
Address: 5770 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD F. MCKENNA

MGR

04/17/2006

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