

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122413

Entity Name: 3 PEMBROKE HILL, LLC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

5770 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:
5770 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4008445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD., SUITE 500
NAPLES, FL 33908 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 Delete
Name: MCKENNA, RONALD F
Address: 5770 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

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

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: MCKENNA, RONALD F

MGR

01/07/2007

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