

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122413

Entity Name: 3 PEMBROKE HILL, LLC

**FILED**  
**Mar 19, 2008**  
**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 ( )

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

FARMER, AARON A  
720 FIFTH AVENUE SOUTH, STE 211  
NAPLES, FL 34102 US

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

AARON A. FARMER, P.L.  
720 FIFTH AVENUE SOUTH, STE 200  
NAPLES, FL 34102 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: AARON A. FARMER

03/19/2008

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: RONALD F. MCKENNA

MGR

03/19/2008

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