

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122413

Entity Name: 3 PEMBROKE HILL, LLC

FILED
Jan 14, 2010
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:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 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: MCKENNA, RONALD F
Address: 5770 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: RONALD F. MCKENNA

MGR

01/14/2010

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