

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008885

FILED
Apr 25, 2008
Secretary of State

Entity Name: ML PEMBROKE GROVE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4714 STATE ROUTE 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

159 SOUTH MAIN STREET
SUITE 530
AKRON, OH 44308

New Mailing Address:

FEI Number: 20-4257496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B ESQ
5425 PARK CENTRAL COURT
NAPLES, FL 34109 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: MGRM () Delete
Name: MAGNOLIA LAKES FLORI, DA DEVELOPMENT , L.L.C.
Address: 159 SOUTH MAIN STREET, SUITE 530
City-St-Zip: AKRON, OH 44308

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: JOHN S. STEINHAUER

P

04/25/2008

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