

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062964

FILED
Feb 15, 2008
Secretary of State

Entity Name: PEMBROKE INDUSTRIAL DEVELOPMENT, LLC

Current Principal Place of Business:

814 SOUTH MILITARY TRAIL BUILDING 6
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

814 SOUTH MILITARY TRAIL
BUILDING 6
DEERFIELD BEACH, FL 33442

Current Mailing Address:

814 SOUTH MILITARY TRAIL BUILDING 6
DEERFIELD BEACH, FL 33442

New Mailing Address:

814 SOUTH MILITARY TRAIL
BUILDING 6
DEERFIELD BEACH, FL 33442

FEI Number: 26-0599194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDRICK, MICHELE
814 SOUTH MILITARY TRAIL BUILDING 6
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
814 SOUTH MILITARY TRAIL
BUILDING 6
DEERFIELD BEACH, FL 33442 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHN, DAVID
Address: 814 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Change (X) Addition
Name: PLATT, GEORGE I
Address: 814 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Change (X) Addition
Name: DOHM, JOHN W
Address: 814 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Change (X) Addition
Name: MILLER, ROBERT B
Address: 814 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Change (X) Addition
Name: LANCZI, ANITRA D
Address: 814 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DAVID L JOHN

MGR

02/15/2008

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