

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062964

FILED
Apr 06, 2011
Secretary of State

Entity Name: PEMBROKE INDUSTRIAL DEVELOPMENT, LLC

Current Principal Place of Business:

6466 NW 5TH WAY
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6466 NW 5TH WAY
FT LAUDERDALE, FL 33309 US

New Mailing Address:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 US

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
6466 NW 5TH WAY
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHN, DAVID
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: MILLER, ROBERT B
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: DOHM, JOHN W
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DAVID L JOHN

MGR

04/06/2011

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