

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062964

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: PEMBROKE INDUSTRIAL DEVELOPMENT, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

5747 NORTH ANDREWS WAY  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

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

## New Mailing Address:

5747 NORTH ANDREWS WAY  
FORT LAUDERDALE, FL 33309 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  
2005 VISTA PARKWAY  
SUITE 100  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

TEDRICK, MICHELE  
5747 NORTH ANDREWS WAY  
FORT LAUDERDALE, FL 33309 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: JOHN, DAVID  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR  
Name: MILLER, ROBERT B  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR  
Name: DOHM, JOHN W  
Address: 5747 NORTH ANDREWS  
City-St-Zip: FORT LAUDERDALE, FL 33309 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

04/30/2012

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