

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110709

Entity Name: 621 PEMBROKE HOLDING, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, WILLIAM CPA
14442 CHERRY LAKE DR., EAST
JACKSONVILLE, FL 32258 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: KANNER, ROSE W MGR
Address: 1331 HERON POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR
Name: WIENER, WILLIAM
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: WIENER, MARK E
Address: 14442 CHERRY LAKE DR., EAST
City-St-Zip: JACKSONVILLE, FL 32258 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: WILLIAM WIENER

MGR

04/29/2012

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