

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000111597

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** PEMBROKE COVE SOUTH LLC

**Current Principal Place of Business:**

801 OLD YORK ROAD  
JENKINTOWN, PA 19046

**New Principal Place of Business:**

**Current Mailing Address:**

801 OLD YORK ROAD  
JENKINTOWN, PA 19046

**New Mailing Address:**

**FEI Number:** 26-3828466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE4  
WESTON, FL 33331 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: NRAI SERVICES INC.

02/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SCULLY, JAMES D JR  
Address: 801 OLD YORK ROAD  
City-St-Zip: JENKINTOWN, PA 19046

Title: MGRM  
Name: SCULLY, MICHAEL  
Address: 801 OLD YORK ROAD  
City-St-Zip: JENKINTOWN, PA 19046

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: ROBERT A HARNER

CPA

02/23/2011

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