

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011396

FILED
Jan 04, 2012
Secretary of State

Entity Name: PEMBROKE INVESTMENTS LLC

Current Principal Place of Business:

12312 OLD CHANNEL DR.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

12312 CHANNEL DR.
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

8196 MADRILLON COURT
VIENNA, VA 22182 US

New Mailing Address:

12312 CHANNEL DR.
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-4423629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, BARRY R
12312 OLD CHANNEL DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BROOKS, BARRY R
12312 CHANNEL DR.
NORTH PALM BEACH, FL 33408 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROOKS, BARRY R
Address: 12312 CHANNEL DR.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MR,
Name: BEAULIEU, STEPHEN C
Address: 8196 MADRILLON COURT
City-St-Zip: VIENNA, VA 22182 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: BARRY BROOKS

VP

01/04/2012

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