

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038756

Entity Name: PEMBROOK LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

5771 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5771 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-5471978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINTZ, RANDY J
5771 HARBORAGE DRIVE
FORT MYERS, FL 33908 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: MGRM
Name: HEINTZ, RANDY J
Address: 5771 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: HEINTZ, LAURIE A
Address: 5771 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: RANDY J HEINTZ

MGRM

01/26/2010

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