

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000061598

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** PEMBROKE ISLES REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

1401 NW 169TH AVENUE  
PEMBROKE PINES, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

CENTURY MANAGEMENT SERVICES INC.  
1495 NORTH PARK DRIVE  
WESTON, FL 33326 US

**New Mailing Address:**

1401 NW 169TH AVENUE  
PEMBROKE PINES, FL 33328 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

WEINBERG, STEVEN A  
FRANK WEINBERG & BLACK PL  
7805 SW SIXTH COURT  
PLANTATION, FL 33324 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: PEMBROKE ISLES HOA, INC.  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326 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: CHARLENE J WEBER                      MGR                      03/31/2010

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