

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016853

FILED
Apr 26, 2011
Secretary of State

Entity Name: PEMBROKE FINANCIAL SERVICES, LLC.

Current Principal Place of Business:

8517 SOUTH US 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8517 SOUTH US 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBROKE, WILLIAM
8517 SOUTH US 1
PORT ST. LUCIE, FL 34952 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: PEMBROKE, WILLIAM
Address: 8517 SOUTH US 1
City-St-Zip: PORT ST. LUCIE, FL 34952 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 PEMBROKE

MGRM

04/26/2011

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