

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075108

Entity Name: EPW PEMBROKE FALLS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

16850 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16850 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 27-3671399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: WILCHES, ELSA P
Address: 16850 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ELISA P. WILCHES

MGR

02/22/2011

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