

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000661

FILED
Feb 14, 2005
Secretary of State

Entity Name: PEMBROKE CAPITAL LLC

Current Principal Place of Business:

14502 N. DALE MABRY HWY., SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

14001 N. DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

14502 N. DALE MABRY HWY., SUITE 200
TAMPA, FL 33618

New Mailing Address:

14001 N. DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 04-3623041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAN, JEFFREY A ESQ.
14502 N. DALE MABRY HWY., SUITE 300
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

AMAN, JEFFREY A ESQ.
14001 N. DALE MABRY HWY
TAMPA, FL 33618 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:

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STUBBS, W. MONSEES JR
Address: 645 FIFTH AVE., SUITE 705
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: W. MONSEES STUBBS, JR.

MANA

02/14/2005

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