

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005291

FILED
Jul 08, 2008
Secretary of State

Entity Name: PEMBROKE PROPERTIES, LLC

Current Principal Place of Business:

2 OAK STREET EAST
EAST FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

2 OAK STREET EAST
EAST FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 14-1906297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEWART, MICHAEL
4703 SW 185 AVE.
MIRAMAR, FL 33029 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 () Delete
Name: LORD, THOYWELL A
Address: 2 OAK STREET EAST
City-St-Zip: EAST FARMINGDALE, NY 11735

Title: MGRM () Delete
Name: STEWART, MICHAEL
Address: 4703 SW 185TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: LORD, GARY A
Address: 115-47 224 STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411

Title: MGRM () Delete
Name: LORD, OSWALD T
Address: 109-50 212 STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411

Title: MGRM () Delete
Name: LORD, IAN
Address: 109-50 212 STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411

Title: MGRM () Delete
Name: LORD, JACQUELINE S
Address: 115-47 224 STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOYWELL A LORD

MGRM

07/08/2008

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