

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038756

Entity Name: PEMBROOK LLC

Current Principal Place of Business:

5771 HARBORAGE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

5771 HARBORAGE DRIVE
FORT MYERS, FL 33908

FEI Number: 20-5471978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINTZ, RANDY J
5771 HARBORAGE DRIVE
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HEINTZ, RANDY J
Address 5771 HARBORAGE DRIVE
City-State-Zip: FORT MYERS FL 33908

Title MGRM
Name HEINTZ, LAURIE A
Address 5771 HARBORAGE DRIVE
City-State-Zip: FORT MYERS FL 33908

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY J HEINTZ

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date