

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038756

Entity Name: PEMBROOK LLC

Current Principal Place of Business:

1380 GASPARILLA DRIVE
FORT MYERS, FL 33901

Current Mailing Address:

1380 GASPARILLA DRIVE
FORT MYERS, FL 33901 US

FEI Number: 20-5471978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINTZ, RANDY J
1380 GASPARILLA DRIVE
FORT MYERS, FL 33901 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 1380 GASPARILLA DRIVE
City-State-Zip: FORT MYERS FL 33901

Title MGRM
Name HEINTZ, LAURIE A
Address 1380 GASPARILLA DRIVE
City-State-Zip: FORT MYERS FL 33901

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY J HEINTZ

MGMR

04/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date