

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001505

**FILED**  
**Jul 13, 2006**  
**Secretary of State**

**Entity Name:** PENTHOUSE PROPERTIES LLC

**Current Principal Place of Business:**

C/O CHAPIN, ARMSTRONG & BALLERANO  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

2401 PGA BLVD  
SUITE 240  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

C/O CHAPIN, ARMSTRONG & BALLERANO  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483

**New Mailing Address:**

2401 PGA BLVD  
SUITE 240  
PALM BEACH GARDENS, FL 33410

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

JONES, TERI  
1618 TWELVE OAKS WAY #301  
N. PALM BEACH, FL 33408    US

**Name and Address of New Registered Agent:**

JONES, TERI  
2401 PGA BLVD  
SUITE 240  
PALM BEACH GARDENS, FL 33410 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: TERI JONES

07/13/2006

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:           JONES, TERI  
Address:        1618 TWELVEL OAKS WAY, #301  
City-St-Zip:    NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           JONES, TERI  
Address:        2401 PGA BLVD SUITE 240  
City-St-Zip:    PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: TERI JONES

MGR

07/13/2006

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