2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004984

Entity Name: PENTRA PROPERTIES, LLC

FILED Aug 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 OCEAN OAKS DRIVE INDIATLANTIC, FL 32903

Current Mailing Address: New Mailing Address:

375 OCEAN OAKS DRIVE INDIATLANTIC, FL 32903

FEI Number: 57-1149641 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: Name and Address of New Registered Agent:

SLOTT, ARNOLD H 334 EAST DUVAL STREET SLOTT & BARKER JACKSONVILLE, FL 32202 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

Name: RIAZ IMAMI, EMRAN Name: IMAMI, EMRAN R
Address: 375 OCEAN OAKS DRIVE Address: 375 OCEAN OAKS DRIVE
City-St-Zip: INDIATLANTIC, FL 32903 City-St-Zip: INDIATLANTIC, FL 32903

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: EMRAN RIAZ IMAMI MGR 08/26/2005