

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011664

FILED
Mar 26, 2005
Secretary of State

Entity Name: PENTA, L.L.C.

Current Principal Place of Business:

801 EISENHOWER DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

828 WHITE STREET
KEY WEST, FL 33040 US

Current Mailing Address:

801 EISENHOWER DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

828 WHITE STREET
KEY WEST, FL 33040 US

FEI Number: 20-0720544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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/MEMBERS:

Title: MGRM () Delete
Name: SEARCY, JEFFREY D
Address: 801 EISENHOWER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BATTY, PETER H
Address: 801 EISENHOWER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: LOULAN, JOHN
Address: 801 EISENHOWER DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEARCY, JEFFREY D
Address: 828 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: BATTY, PETER H
Address: 828 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: LOULAN, JOHN
Address: 828 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: JEFFREY D. SEARCY

MGRM

03/26/2005

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