2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 01-18-2005 90182 047 ****55.00 DOCUMENT # L04000047071 PENNY ANTE, LLC 400024U4 Principal Place of Business Mailing Address 12620 CORAL LAKES DRIVE 12620 CORAL LAKES DRIVE BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** ng Address SUN VE Suite, Apt. #, etc. 01112005 Chg-LLC CR2E083 (10/03) Applied For **FFI Number** Not Applicable \$5.00 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHULDINER, JANET Street Address (P.O. Box Number is Not Acceptable) 12620 CORAL LAKES DRIVE BOYNTON BEACH, FL 33437 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent rano SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGING MEMBER TITLE TITLE ☐ Change Addition NAME NAME JANET SHULDINER DRIVE STREET ADDRESS STREET ADDRESS <u> 3</u>343 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS **STREET ADDRESS** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 Statites.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 18, 2005 8:00 am

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Daytime Phone #