

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062728

FILED
Feb 06, 2006
Secretary of State

Entity Name: PP57, LLC

Current Principal Place of Business:

5 PELICAN PLACE
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

5 PELICAN PLACE
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 77-0644993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIBBE, ROBERT M JR.
5 PELICAN PLACE
BELLEAIR, FL 33756 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/MANAGERS:

Title: MGRM () Delete
Name: SNIBBE, ROBERT M JR.
Address: 5 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM () Delete
Name: BAKER, ELLEN S
Address: 120 EAST 36TH STREET
City-St-Zip: NEW YORK, NY 10016 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BAKER, ELLEN S
Address: 55 E 87TH ST; APT 5M
City-St-Zip: NEW YORK, NY 10128 US

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: ROBERT M. SNIBBE, JR.

MGRM

02/06/2006

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