2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089179

Entity Name: PRINCESS PENTHOUSE 1702, LLC

FILED Apr 28, 2005 Secretary of State

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

6415 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

6415 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRISON, RIVARD ZIMMERMAN & BENNETT, CHTD 112 E. 3RD COURT PANAMA CITY, FL 32401 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 JMJ PRINCESS, INC.,
 Name:

 Address:
 6415 THOMAS DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408 US
 City-St-Zip:

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: J. MICHAEL JONES MGR 04/28/2005