

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001505

FILED
Jul 13, 2006
Secretary of State

Entity Name: PENTHOUSE PROPERTIES LLC

Current Principal Place of Business:

C/O CHAPIN, ARMSTRONG & BALLERANO
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O CHAPIN, ARMSTRONG & BALLERANO
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) 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:

JONES, TERI
1618 TWELVE OAKS WAY #301
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

JONES, TERI
2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410 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: TERI JONES

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, TERI
Address: 1618 TWELVE OAKS WAY, #301
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, TERI
Address: 2401 PGA BLVD SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TERI JONES

MGR

07/13/2006

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