

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006264

FILED
Feb 03, 2006
Secretary of State

Entity Name: PENN FLORIDA CLUB PROPERTIES I, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY, SUITE 306
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY, SUITE 306
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GENSHEIMER, MARK A
Address: 1515 N. FEDERAL HIGHWAY, SUITE 306
City-St-Zip: BOCA RATON, FL 33431 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: MARK A. GENSHEIMER MGR 02/03/2006

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