2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State
05-30-2008 90191 001 ***277.50

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1. Entity Name
PENN FLORIDA CLUB PROPERTIES I, LLC

DIRECTOR:
30008243 5-26-08

Principal Place of Business	Mailing Address
1515 NORTH FEDERAL HIGHWAY, SUITE 306 BOCA RATON, FL 33431	1515 NORTH FEDERAL HIGHWAY, SUITE 306 BOCA RATON, FL 33431

02132008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
57-1217058
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MITCHELL B. KIRSCHNER, P.A.
1515 N FEDERAL HWY
STE 314
BOCA RATON, FL 33432

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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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GENSHEIMER, MARK A
STREET ADDRESS	1515 N. FEDERAL HIGHWAY, SUITE 306
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the info 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 mana limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

Mark A. Gensheimer
Manager