

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009833

FILED
Apr 25, 2006
Secretary of State

Entity Name: PENNINSULA PROPERTIES AND DEVELOPMENT, LLC

Current Principal Place of Business:

4901 BRIDGEHAMPTON BLVD.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4901 BRIDGEHAMPTON BLVD.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-2358046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE K.R.
2033 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KELLY, LARRY A
4901 BRIDGEHAMPTON BLVD.
SARASOTA, FL 34238 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: LARRY A. KELLY

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUSTAFSON, THOMAS K
Address: 22800 CANTERBURY LANE
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: MGRM (X) Delete
Name: JELEPIS, THOMAS L
Address: 593 DWIGHT DRIVE
City-St-Zip: BAY VILLAGE, OH 44140

Title: MGRM () Delete
Name: KELLY, LARRY A
Address: 4901 BRIDGEHAMPTON BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: SALEET, DANIEL F
Address: 15706 CLIFTON BLVD.
City-St-Zip: LAKEWOOD, OH 44107

ADDITIONS/CHANGES:

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

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

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

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

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: LARRY A. KELLY

MGRM

04/25/2006

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