

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013404

Entity Name: PENTHOUSE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

140 GRIFFIN AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

1752 LILAC LANE
ST GEORGE ISLAND, FL 32328

Current Mailing Address:

P.O. BOX 1210
PORT ST. JOE, FL 32457

New Mailing Address:

PO BOX 630
EASTPOINT, FL 32328

FEI Number: 20-3890256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JOHN R
1752 LILAC LANE
ST GEORGE ISLAND, FL 32328 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: MGRM () Delete
Name: MOODY, JOHN R
Address: P.O. BOX 1210
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOODY, JOHN R
Address: 1752 LILAC LANE
City-St-Zip: ST GEORGE ISLAND, FL 32328

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: DELIA G TILLMAN

CPA

04/28/2006

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