

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013404

Entity Name: PENTHOUSE, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1752 LILAC LANE
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

1244 SANDY LANE
ST GEORGE ISLAND, FL 32328

Current Mailing Address:

PO BOX 630
EASTPOINT, FL 32328

New Mailing Address:

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:

MOODY, JOHN R
1244 SANDY LANE
ST GEORGE ISLAND, FL 32328 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: JOHN R MOODY

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOODY, JOHN R
Address: 1244 SANDY 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: JOHN R MOODY

MGRM

02/08/2007

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