

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056430

Entity Name: NEPENTHE CONDO, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

665 BAY ESPLANADE, #3
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

665 BAY ESPLANADE, #3
CLEARWATER, FL 33767

New Mailing Address:

P.O. BOX 3334
CLEARWATER, FL 33767

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KELLEY, PAUL J MR
667 BAY ESPLANADE
CLEARWATER, FL 33767 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: PAUL J. KELLEY

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: PENNOCK, ROBERT
Address: 665 BAY ESPLANADE, #3
City-St-Zip: CLEARWATER, FL 33767

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: PAUL J. KELLEY

MR

04/20/2006

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