

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078440

Entity Name: PENTHOUSE RESORTS, LLC

FILED  
Apr 30, 2006  
Secretary of State

**Current Principal Place of Business:**

7334 REGINA ROYALE BLVD  
SUITE 74, MARA VILLA, PRESTANCIA  
SARASOTA, FL 34238 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 QUAIL RUN  
BRICK, NJ 08723 US

**New Mailing Address:**

FEI Number: 02-0763009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WINES, CHARLES E  
11 QUAIL RUN  
BRICK, FL 08723 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: MGR ( ) Delete  
Name: WINES, CHARLES E  
Address: 11 QUAIL RUN  
City-St-Zip: BRICK, NJ 08723 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WINES, CHARLES E  
Address: 7334 REGINA ROYALE 74 MARA VILLA  
City-St-Zip: SARASOTA, FL 34238 US

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: CHARLES E WINES

MGR

04/30/2006

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