

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078440

Entity Name: PENTHOUSE RESORTS, LLC

FILED
Jan 29, 2007
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: 7334 REGINA ROYALE 74 MARA VILLA
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

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: CHARLES WINES

MGR

01/29/2007

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