

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090161

Entity Name: PENTHOUSE@TARPON LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

655 CRYSTAL LAKE ROAD EAST
BURNSVILLE, MN 55306 US

New Principal Place of Business:

Current Mailing Address:

655 CRYSTAL LAKE ROAD EAST
BURNSVILLE, MN 55306 US

New Mailing Address:

FEI Number: 20-3523129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SUSAN J
12620 WORLD PLAZA LANE
2
FORT MYERS, FL 33907 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: FELDMAN, WILLIAM
Address: 20265 VERNON AVENUE
City-St-Zip: PRIOR LAKE, MN 55420 US

Title: MBR () Change (X) Addition
Name: HOYT, CHRISTOPHER
Address: 655 CRYSTAL LAKE ROAD EAST
City-St-Zip: BURNSVILLE, MN 55306 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: SUSAN DAVIS

RA

02/13/2006

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