


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 30, 2006 8:00 am**  
**Secretary of State**

03-16-2006 90029 024 \*\*\*\*50.00

<b>DOCUMENT # L05000092980</b>	
1. Entity Name CAL PENN PROPERTY HOLDINGS, LLC	

Principal Place of Business 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236	Mailing Address 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01302008 Chg-LLC CR2E083 (11/05)

4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DIETZ, GEORGE A 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE
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Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>D. Peter Dietz</u>	Date: <u>18 February 2006</u>	Phone: <u>(850) 854-6801</u>
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30003732



**WILLIAMS PARKER**  
HARRISON DIETZ & GETZEN

ATTACHMENT  
30003032  
#L05000092980

ATTORNEYS AT LAW  
200 SOUTH ORANGE AVENUE  
SARASOTA, FLORIDA 34236  
T: (941) 329-6602  
F: (941) 954-6045  
[gdietz@williamsparker.com](mailto:gdietz@williamsparker.com)  
GEORGE A. DIETZ

March 27, 2006

Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

Dear Sir or Madam:

I am forwarding to you herewith an Amended Annual Report for the year 2006 for each of the following Limited Liability Companies, to-wit:

1. CALPENN PROPERTY HOLDINGS, LLC.
2. JHD PROPERTY HOLDINGS, LLC.

As you will note, Block 4 of each form has been completed so as to show that the subject matter is "not applicable".

Please let me know if any additional information is required in connection with this filing.

Thanks very much.

Yours very truly,



George A. Dietz

GAD:bc-689297  
Enclosures