

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113292

Entity Name: PETE'S PENTHOUSE, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-3889266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: MGRM () Delete
Name: LUCAK, PETER
Address: 14200 ROYAL HARBOUR COURT - #402
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAK, PETER
Address: 14380 RIVA DEL LAGO DR #2002
City-St-Zip: FORT MYERS, FL 33907 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: PETER LUCAK

MGRM

04/24/2007

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