

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022609

FILED
Apr 30, 2009
Secretary of State

Entity Name: PENTHOUSE FLORIDA, LLC

Current Principal Place of Business:

5445 WILLIAMSBURG DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

12604 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

5445 WILLIAMSBURG DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

12604 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1107 W. MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LAISHLEY, C BARBARA
12604 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903 US

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: C BARBARA LAISHLEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: LAISHLEY, BRUCE L
Address: 5445 WILLIAMSBURG DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: LAISHLEY, BRUCE L
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGRM () Change (X) Addition
Name: LAISHLEY, C BARBARA
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

I hereby certify that the information supplied with this filing does not qualify 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: C BARBARA LAISHLEY

MGRM

04/30/2009

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