

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022609

Entity Name: PENTHOUSE FLORIDA, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

12604 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

12604 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAISHLEY, C BARBARA
12604 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903 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: MM
Name: LAISHLEY, BRUCE L
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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

I hereby 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

02/25/2010

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