

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109073

FILED
Jun 08, 2008
Secretary of State

Entity Name: PENTHOUSES ON PREVIEW, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

8532 SUMMERVILLE PLACE
ORLANDO, FL 32819

Current Mailing Address:

8532 SUMMERVILLE PLACE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1703662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRERO, CYNTHIA B
4700 MILLENIA, BLVD
175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

GUERRERO, CYNTHIA B
8532 SUMMERVILLE PLACE
ORLANDO, FL 32819 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: CYNTHIA GUERRERO

06/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRERO, CYNTHIA B
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRERO, CYNTHIA B
Address: 8532 SUMMERVILLE PLACE
City-St-Zip: ORLANDO, FL 32819

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: CYNTHIA GUERRERO

MGR

06/08/2008

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