

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014657

FILED
Jan 22, 2004
Secretary of State

Entity Name: PAPA BEAR INVESTMENTS, LLC

Current Principal Place of Business:

100 SANDS POINT RD
APT 305
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

100 SANDS POINT RD
APT 305
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1069185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD
SARASOTA, FL 34236 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/MEMBERS:

Title: MGRM () Delete
Name: MOODY, NEIL V
Address: 100 SANDS POINT RD. APT. 305
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: MOODY, ERIK V
Address: 43 WEST 86TH. ST.
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: MOODY, CHRISTOPHER D
Address: 1720 SHORELAND DR.
City-St-Zip: SARASOTA, FL 34249

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEIL V. MOODY

MGRM

01/22/2004

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