

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000014657

FILED
Jul 27, 2006
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/MANAGERS:

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: 3532 SAN REMO TERRACE
City-St-Zip: SARASOTA, FL 34249

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MOODY, ERIK V
Address: 32 NORTH MOORE ST., #3
City-St-Zip: NEW YORK, NY 10013

Title: MGRM (X) Change () Addition
Name: MOODY, CHRISTOPHER D
Address: 1311 TANGIER WAY
City-St-Zip: SARASOTA, FL 34249

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: CHRISTOPHER D. MOODY

MGR

07/27/2006

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