

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014658

FILED
Jul 30, 2005
Secretary of State

Entity Name: PAPAYA HOUSE LLC

Current Principal Place of Business:

1501 MICHIGAN AVE.
LAPORTE, IN 46350 US

New Principal Place of Business:

Current Mailing Address:

1501 MICHIGAN AVE.
LAPORTE, IN 46350 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TARNOW, TOM
1100 WHITEHEAD ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TARNOW, TOM
1100 WHITEHEAD ST
UNIT B
KEY WEST, FL 33040 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: THOMAS TARNOW

07/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARNOW, TOM
Address: 1501 MICHIGAN AVE.
City-St-Zip: LAPORTE, IN 46350 US

Title: MGR () Delete
Name: TARNOW, BEV
Address: 1501 MICHIGAN AVE.
City-St-Zip: LAPORTE, FL 46350

Title: MGR () Delete
Name: TARNOW, LAUREN
Address: 1501 MICHIGAN AVE.
City-St-Zip: LAPORTE, FL 46350

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: THOMAS A. TARNOW

DR

07/30/2005

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