

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014658

Entity Name: PAPAYA HOUSE LLC

FILED  
Sep 04, 2007  
Secretary of State

## Current Principal Place of Business:

1501 MICHIGAN AVE.  
LAPORTE, IN 46350 US

## New Principal Place of Business:

1100 WHITEHEAD ST  
UNIT B  
KEY WEST, FL 33040 US

## Current Mailing Address:

1501 MICHIGAN AVE.  
LAPORTE, IN 46350 US

## New Mailing Address:

FEI Number: 90-0175719      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:

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

## Name and Address of New Registered Agent:

TARNOW, THOMAS A  
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 A. TARNOW

09/04/2007

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TARNOW, THOMAS A  
Address: 1501 MICHIGAN AVE.  
City-St-Zip: LAPORTE, IN 46350 US

Title: MGR (X) Change ( ) Addition  
Name: TARNOW, BEVERLY J  
Address: 1501 MICHIGAN AVE.  
City-St-Zip: LAPORTE, FL 46350

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

Title: MGR ( ) Change (X) Addition  
Name: TARNOW, KELLY J  
Address: 1501 MICHIGAN AV  
City-St-Zip: LAPORTE, IN 46350

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: THOMAS A. TARNOW

MGRM

09/04/2007

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