2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089550

Entity Name: PAPA BEAR THREE, LLC

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3401 TRENTWOOD BLVD. 3401 TRENTWOOD BLVD. ORLANDO, FL 32812 ORLANDO, FL 328124850

Current Mailing Address: New Mailing Address:

 3401 TRENTWOOD BLVD
 3401 TRENTWOOD BLVD

 ORLANDO, FL 32812
 ORLANDO, FL 328124850

FEI Number: 20-3490840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCE, PAUL R
3401 TRENTWOOD BLVD.
ORLANDO, FL 32812 US

LANCE, PAUL R
3401 TRENTWOOD BLVD.
ORLANDO, FL 328124850 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: 02/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: LANCE, PAUL R

Address: 3401 TRENTWOOD BLVD. City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete
Name: LANCE, CYNTHIA G
Address: 3401 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 32812

 Title:
 M
 () Delete

 Name:
 LANCE, PAUL A

 Address:
 3401 TRENTWOOD BLVD

 City-St-Zip:
 ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: LANCE, PAUL R

Address: 3401 TRENTWOOD BLVD. City-St-Zip: ORLANDO, FL 328124850

Title: M (X) Change () Addition

Name: LANCE, CYNTHIA G
Address: 3401 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 328124850

Title: () Change () Addition

Name: Address: City-St-Zip:

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: PAUL R. LANCE MGRM 02/02/2008