

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122252

FILED
Jul 14, 2008
Secretary of State

Entity Name: PAPA'S HIDEAWAY GUEST HOUSE, LLC

Current Principal Place of Business:

309 LUISA STREET
KEY WEST, FL 33040

New Principal Place of Business:

309 LOUISA STREET
KEY WEST, FL 33040

Current Mailing Address:

309 LUISA STREET
KEY WEST, FL 33040

New Mailing Address:

309 LOUISA STREET
KEY WEST, FL 33040

FEI Number: 26-2968698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WOLFE, HAROLD E JR ESQ.
2300 PALM BEACH LAKES BLVD., SUITE 302
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SCHLUTER, FRED
309 LOUISA STREET
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: FRED SCHLUTER

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHLUTER, FRED
Address: 309 LUISA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLUTER, FRED
Address: 309 LOUISA STREET
City-St-Zip: KEY WEST, FL 33040

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: FRED SCHLUTER

MGR

07/14/2008

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