2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051728

Entity Name: PAPAJ'S HIDEAWAY LLC

FILED Apr 29, 2009 Secretary of State

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

3200 DIXIE HYW NE
UNITS 9,10,11,12
PALM BAY FL, 32905

3200 DIXIE HYW NE
UNITS 9,10,11,12
PALM BAY FL, FL 32905

Current Mailing Address: New Mailing Address:

3200 DIXIE HYW NE 3200 DIXIE HYW NE UNITS 9,10,11,12 UNITS 9,10,11,12 PALM BAY, FL 32905 PALM BAY FL, FL 32905

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PARENTE, JOHN S 2035 LANSING ST MELB, FL 32935 US

DECKER, WAYNE

3200 DIXIE HWY NE

PALM BAY, FL 32905

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:

Name: Address:

City-St-Zip:

Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PARENTE, JOHN S Name: Name: Address: 3200 DIXIE HWY NE Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PARENTE, SALLY A Name: Address: 3200 DIXIE HWY NE Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: MGRM () Delete 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: JOHN PARENTE MGRM 04/29/2009