

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000000167

Entity Name: HOUSE OF PAYNE LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1149 GRANDVIEW CIRCLE  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

1149 GRANDVIEW CIRCLE  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 27-1597508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PAYNE, KRISTINA I  
701 US HIGHWAY 1  
300  
NORTH PALM BEACH, FL 33408 US

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

MENDEZ, LINDA  
1153 GRANDVIEW CIRCLE  
ROYAL PALM BEACH, FL 33411 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: LINDA MENDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PAYNE, KRISTINA I  
Address: 1149 GRANDVIEW CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM  
Name: PAYNE, L. MICHAEL JR.  
Address: 1149 GRANDVIEW CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby 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: KRISTINA I PAYNE

MGRM

04/29/2011

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