2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000000167

Entity Name: HOUSE OF PAYNE LLC

Current Principal Place of Business:

1149 GRANDVIEW CIRCLE ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1149 GRANDVIEW CIRCLE ROYAL PALM BEACH. FL 33411 US

FEI Number: 27-1597508 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC8232318376

Authorized Person(s) Detail:

Title MGRM Title MGRM

NamePAYNE, KRISTINA INamePAYNE, L. MICHAEL JR.Address1149 GRANDVIEW CIRCLEAddress1149 GRANDVIEW CIRCLECity-State-Zip:ROYAL PALM BEACH FL 33411City-State-Zip:ROYAL PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINA I PAYNE

MGMR

05/01/2013