

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2012
Secretary of State

Entity Name: DE PADUA INVESTMENTS, LLC

Current Principal Place of Business:

1205 MONUMENT ROAD UNIT 203
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1205 MONUMENT ROAD UNIT 203
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3051974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FARAH LAW FIRM, P.A.
1506 PRIDENTIAL DR
2ND FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE PADUA, NAPOLEON G
Address: 1205 MONUMENT ROAD UNIT 203
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: DE PADUA, ROBERT
Address: 1205 MONUMENT ROAD UNIT 203
City-St-Zip: JACKSONVILLE, FL 32225

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: ROBERT DE PADUA

MD

03/23/2012

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