

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033875

Entity Name: PADGETT FAMILY, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

103 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

103 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 81-0596549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, RONALD L
103 WEST MARION AVENUE
PUNTA GORDA, FL 33950 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 () Delete
Name: ROGERS, CYNTHIA A
Address: 14 RED ROCK TRAIL
City-St-Zip: SADDLE RIVER, NJ 07458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, CYNTHIA A
Address: 4164 PARAN PINES DR
City-St-Zip: ATLANTA, GA 30327 US

Title: MGRM () Change (X) Addition
Name: ROGERS, GEORGE
Address: PO BOX 2532
City-St-Zip: KEY WEST, FL 33045 US

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: GEORGE ROGERS

MGRM

04/02/2009

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