

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033875

Entity Name: PADGETT FAMILY, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

103 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

334 WEST OLYMPIA AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

103 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

334 WEST OLYMPIA AVE
PUNTA GORDA, FL 33950

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:

OLSEN, RONALD L
334 WEST OLYMPIA AVE
PUNTA GORDA, FL 33950 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

04/02/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ROGERS, GEORGE
Address: PO BOX 2532
City-St-Zip: KEY WEST, FL 33045 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: GEORGE ROGERS

MGRM

04/02/2010

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