

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033875

Entity Name: PADGETT FAMILY, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

334 WEST OLYMPIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

334 WEST OLYMPIA AVE
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
334 WEST OLYMPIA AVE
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
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: CYNTHIA A ROGERS

MGRM

03/16/2011

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