

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010609

FILED
Apr 25, 2010
Secretary of State

Entity Name: PADRE ENTERPRISES LLC

Current Principal Place of Business:

269 BAREFOOT BEACH BLVD
404
BONITA SPRINGS, FL 34134

Current Mailing Address:

269 BAREFOOT BEACH BLVD
404
BONITA SPRINGS, FL 34134

New Principal Place of Business:

269 BAREFOOT BEACH BLVD
404
BONITA SPRINGS, FL 341342513 US

New Mailing Address:

28901 TRAILS EDGE BLVD
206
BONITA SPRINGS, FL 341347588 US

FEI Number: 74-3084211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELBROCK, KENNETH R
269 BAREFOOT BEACH BLVD
404
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

EDELBROCK, KENNETH R
269 BAREFOOT BEACH BLVD
404
BONITA SPRINGS, FL 341342513 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDELBROCK, KENNETH R
Address: 269 BAREFOOT BEACH BLVD # 404
City-St-Zip: BONITA SPRINGS, FL 341342513 US

Title: MGR
Name: EDELBROCK, REBECCA J
Address: 269 BAREFOOT BEACH BLVD # 404
City-St-Zip: BONITA SPRINGS, FL 341342513 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: KENNETH R EDELBROCK

MGRM

04/25/2010

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