2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010609

Entity Name: PADRE ENTERPRISES LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

269 BAREFOOT BEACH BLVD 404

BONITA SPRINGS, FL 341342513 US

Current Mailing Address: New Mailing Address:

28901 TRAILS EDGE BLVD

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: 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:

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 Statues.

SIGNATURE: KENNETH R EDELBROCK MGRM 04/28/2011