

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010609

Entity Name: PADRE ENTERPRISES LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

269 BAREFOOT BEACH BLVD
404
BONITA SPRINGS, FL 341342513 US

New Principal Place of Business:

28901 TRAILS EDGE BLVD
206
BONITA SPRINGS, FL 341347588 US

Current Mailing Address:

28901 TRAILS EDGE BLVD
206
BONITA SPRINGS, FL 341347588 US

New Mailing Address:

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 341342513 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: 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

MGMR

04/26/2012

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