2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051021

Entity Name: PADGETT INTERIOR'S, LLC

FILED Jan 15, 2009 Secretary of State

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

3240 STELLA HALL RD. MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3240 STELLA HALL RD. MIDDLEBURG, FL 32068

FEI Number: 20-0460349 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:

ALL FLORIDA FIRM INC
813 DELTON BLVD., STE. A
DELTONA, FL 32725 US
BOX 1374157
DELTONA, FL 32725 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: PADGETT, GEFF 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PADGETT, GEFF
 Name:

 Address:
 3240 STELLA HALL RD.
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PADGETT, GEFF MGR 01/15/2009