

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051021

FILED
Jan 15, 2009
Secretary of State

Entity Name: PADGETT INTERIOR'S, LLC

Current Principal Place of Business:

3240 STELLA HALL RD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3240 STELLA HALL RD.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-0460349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTON BLVD., STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTON BLVD., STE. A
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, GEF

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADGETT, GEF
Address: 3240 STELLA HALL RD.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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, GEF

MGR

01/15/2009

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