

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053419

FILED
Mar 31, 2010
Secretary of State

Entity Name: PAD COMPANY, LLC

Current Principal Place of Business:

116 NW COLUMBIA AVE.
LAKE CITY, FL 32056 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 979
TELLURIDIE, CO 81435 US

New Mailing Address:

FEI Number: 80-0092838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS W
116 NW COLUMBIA AVENUE
LAKE CITY, FL 320561029 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: ROTHE, PATRICK A
Address: P O BOX 979
City-St-Zip: TELLURIDE, CO 81435 US

Title: PTN
Name: ROTHE, ANN VALERIE
Address: 8216 FARRINGTON MILL RD
City-St-Zip: CHAPEL HILL, NC 27517 US

Title: PTN
Name: ROTHE, DAVID J
Address: GRUENAUSTRASSE 14
City-St-Zip: ST. GALLEN, SWITZERLAND, SW 9016

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: PATRICK A ROTHE

MR

03/31/2010

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