

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039480

**FILED**  
**Aug 02, 2005**  
**Secretary of State**

**Entity Name:** THE PADILLA HOLDINGS, L.L.C.

**Current Principal Place of Business:**

152 ANNWOOD RD  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

152 ANNWOOD RD  
PALM HARBOR, FL 34685

**New Mailing Address:**

**FEI Number:** 20-1123722      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PADILLA, NANCY  
152 ANNWOOD RD  
PALM HARBOR, FL 34685      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: MGR      ( ) Delete  
Name: PADILLA, NANCY  
Address: 152 ANNWOOD RD  
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR      ( ) Delete  
Name: PADILLA, GUADALUPE  
Address: 152 ANNWOOD RD  
City-St-Zip: PALM HARBOR, FL 34685

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY PADILLA

MGR

08/02/2005

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