

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039480

FILED
Apr 28, 2006
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:

2801 LEPRECHAUN LANE
PALM HARBOR, FL 34683

Current Mailing Address:

152 ANNWOOD RD
PALM HARBOR, FL 34685

New Mailing Address:

2801 LEPRECHAUN LANE
PALM HARBOR, FL 34683

FEI Number: 20-1123722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, NANCY
152 ANNWOOD RD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

PADILLA, NANCY
2801 LEPRECHAUN LANE
PALM HARBOR, FL 34683 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: NANCY PADILLA

04/28/2006

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: MGR (X) Change () Addition
Name: PADILLA, NANCY
Address: 2801 LEPRECHAUN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Change () Addition
Name: PADILLA, GUADALUPE
Address: 2801 LEPRECHAUN LANE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY PADILLA

MGR

04/28/2006

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