

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039533

FILED
Jan 30, 2007
Secretary of State

Entity Name: RONALD L. PADGETT IRA, L.L.C.

Current Principal Place of Business:

351 AVALON BLVD.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

351 AVALON BLVD.
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2823135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, ROBERT A ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KEVIN M., HELMICH ESQ.
4481 LEGENDARY DRIVE
200
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADGETT, RONALD L
Address: 351 AVALON BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

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 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: RONALD L. PADGETT

MGR

01/30/2007

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