

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059108

Entity Name: PADRE ISLAND, L.L.C.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1625 N. COMMERCE PARKWAY  
SUITE # 315  
WESTON, FL 33326 US

## Current Mailing Address:

1625 N. COMMERCE PARKWAY  
SUITE # 315  
WESTON, FL 33326 US

## New Principal Place of Business:

1625 N. COMMERCE PARKWAY  
SUITE # 320  
WESTON, FL 33326 US

## New Mailing Address:

1625 N. COMMERCE PARKWAY  
SUITE # 320  
WESTON, FL 33326 US

FEI Number: 20-3005292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, JOSE C  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 105  
WESTON, FL 33326 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 ( ) Delete  
Name: ALBACETE, ALFONSO  
Address: 1625 N. COMMERCE PARKWAY , SUITE # 315  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: MARTINEZ, CIRO  
Address: 1625 N. COMMERCE PARKWAY ,SUITE #315  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: LOMBARDI, VINCENSO  
Address: 1625 N COMMERCE PKWY #315  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALBACETE, ALFONSO  
Address: 1625 N. COMMERCE PARKWAY , SUITE # 320  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, CIRO  
Address: 1625 N. COMMERCE PARKWAY ,SUITE #320  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition  
Name: LOMBARDI, VINCENSO  
Address: 1625 N COMMERCE PKWY #320  
City-St-Zip: WESTON, FL 33326 US

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: ALFONSO ALBACETE

MGMR

04/27/2009

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