

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059108

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

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: ALBACETE, ALFONSO  
Address: 1625 N. COMMERCE PARKWAY , SUITE # 320  
City-St-Zip: WESTON, FL 33326 US

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

Title: MGRM  
Name: LOMBARDI, VINCENZO  
Address: 1625 N COMMERCE PKWY #320  
City-St-Zip: WESTON, FL 33326 US

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: ALFONSO ALBACETE

MGR

04/12/2010

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