2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066505

Entity Name: PAD PALATKA, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 BANYAN BOULEVARD 1130 ATOCHA WAY 101 VERO BEACH, FL 32963

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

303 BANYAN BOULEVARD 1130 ATOCHA WAY VERO BEACH, FL 32963

WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PETER A. DISALVO
303 BANYAN BOULEVARD
101

PETER A. DISALVO
1130 ATOCHA WAY
VERO BEACH, FL 32963 US

WEST PALM BEACH, FL 33401 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: PETER DISALVO 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete PAD REALTY CORP OF N. H. PAD REALTY CORP OF N, H Name: Name: Address: 303 BANYAN BLVD SUITE 101 Address: 1130 ATOCHA WAY City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: VERO BEACH, FL 32963

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: PETER DISALVO MGRM 04/28/2006