

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090387

FILED
Apr 21, 2010
Secretary of State

Entity Name: WAYNE PADGETT & CO., LLC

Current Principal Place of Business:

3445 GE LANE
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

3445 GE LANE
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3327813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADGETT, WAYNE
3445 GE LANE
PERRY, FL 32348 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: VP
Name: PADGETT, JOSHUA W
Address: 3445 GE LN
City-St-Zip: PERRY, FL 32348

Title: P
Name: PADGETT, WAYNE
Address: 3445 GE LN
City-St-Zip: PERRY, FL 32348

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: WAYNE PADGETT

P

04/21/2010

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