

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063080

Entity Name: PAGETT ENTERPRISES LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE SUITE 7
ORLANDO, FL 32819 US

New Principal Place of Business:

8169 SUN PALM DRIVE
KISSIMMEE, FL 34747 US

Current Mailing Address:

8810 COMMODITY CIRCLE SUITE 7
ORLANDO, FL 32819 US

New Mailing Address:

8169 SUN PALM DRIVE
KISSIMMEE, FL 34747 US

FEI Number: 11-3783319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGETT, HELEN
8810 COMMODITY CIRCLE SUITE 7
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PAGETT, HELEN
8169 SUN PALM DRIVE
KISSIMMEE, FL 34747 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAGETT, HELEN
Address: 8810 COMMODITY CIRCLE SUITE 7
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: PAGETT, LEE A
Address: 8810 COMMODITY CIRCLE SUITE 7
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGETT, HELEN
Address: 8169 SUN PALM DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM (X) Change () Addition
Name: PAGETT, LEE A
Address: 8169 SUN PALM DRIVE
City-St-Zip: KISSIMMEE, FL 34747 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: LEE A PAGETT

MR

04/23/2008

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