2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063080

Entity Name: PAGETT ENTERPRISES LLC

FILED Apr 28, 2011 Secretary of State

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

8169 SUN PALM DRIVE 2350 WYNDHAM PALMS WAY KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

8169 SUN PALM DRIVE PO BOX 470810

KISSIMMEE, FL 34747 US CELEBRATION, 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: Name and Address of New Registered Agent:

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

PAGETT, HELEN
2350 WYNDHAM PALMS WAY
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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAGETT, HELEN Address: PO BOX 470810

City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: PAGETT, LEE A
Address: PO BOX 470810

City-St-Zip: CELEBRATION, FL 34747 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 Statues.

SIGNATURE: HELEN PAGETT MGRM 04/28/2011