2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063080

Entity Name: PAGETT ENTERPRISES LLC

FILED Aug 19, 2012 Secretary of State

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

2350 WYNDHAM PALMS WAY KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

PO BOX 470810 PMB 170, 7862 W IRLO BRONSON H'WAY

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAGETT, HELEN

Address: PMB 170, 7862 W IRLO BRONSON H'WAY

City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM Name: PAGETT, LEE A

Address: PMB 170, 7862 W IRLO BRONSON H'WAY

City-St-Zip: KISSIMMEE, 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 08/19/2012