2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075134

Entity Name: JOHN-MICHAEL PADILLA, LLC

FILED Jan 28, 2008 Secretary of State

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

9674 MYRTLE CREEK LN. 1806 WATERMERE LN. ORLANDO, FL 32832 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9674 MYRTLE CREEK LN.
ORLANDO, FL 32832
1806 WATERMERE LN.
WINDERMERE, FL 34786

FEI Number: 35-2275186 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:

PADILLA, JOHN-MICHAEL S
9674 MYRTLE CREEK LN.
ORLANDO, FL 32832 US
PADILLA, JOHN-MICHAEL S
1806 WATERMERE LN.
WINDERMERE, FL 34786 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: JOHN-MICHAEL PADILLA 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition PADILLA, JOHN-MICHAEL S PADILLA, JOHN-MICHAEL S Name: Name: Address: 9674 MYRTLE CREEK LN. Address: 1806 WATERMERE LN City-St-Zip: ORLANDO, FL 32832 City-St-Zip: WINDERMERE, FL 34786

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: JOHN-MICHAEL PADILLA MGRM 01/28/2008