2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078734

Entity Name: PADGETT PROPERTIES, LLC

FILED May 03, 2010 Secretary of State

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

831 45TH AVENUE LANE NE 194 HAWTHORNE DR HICKORY, NC 28601 DANVILLE, VA 24541

Current Mailing Address: New Mailing Address:

831 45TH AVENUE LANE NE 194 HAWTHORNE DR HICKORY, NC 28601 DANVILLE, VA 24541

FEI Number: 56-2603502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTES, JOSE H JR 4 SOUTHEAST BROADWAY STREET OCALA, FL 34471 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: PADGETT, STEPHEN R Address: 149 HAWTHORNE DR City-St-Zip: DANVILLE, VA 24541

Title: MGRM

Name: PADGETT, PAUL A Address: 194 HAWTHORNE DR City-St-Zip: DANVILLE, VA 24541

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: STEPHEN R PADGETT MGRM 05/03/2010