

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078734

FILED
Apr 23, 2012
Secretary of State

Entity Name: PADGETT PROPERTIES, LLC

Current Principal Place of Business:

194 HAWTHORNE DR
DANVILLE, VA 24541

New Principal Place of Business:

Current Mailing Address:

194 HAWTHORNE DR
DANVILLE, VA 24541

New Mailing Address:

FEI Number: 56-2603502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JOSE H JR
4 SOUTHEAST BROADWAY STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: STEPHEN R. PADGETT

MGRM

04/23/2012

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