

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009325

Entity Name: PADGETT LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1820 S. PARK AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1820 S. PARK AVE.
SANFORD, FL 32771

New Mailing Address:

1820 S. PARK AVE
SANFORD, FL 32771

FEI Number: 33-1156075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADGETT, MICHAEL W
1820 S. PARK AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PADGETT, MICHAEL W OWNER
1820 S. PARK AVE.
SANFORD, FL 32771 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: MICHAEL PADGETT

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLE, KRISTIN J MGR
Address: 1820 S. PARK AVE.
City-St-Zip: SANFORD, FL 32771

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: KRISTIN COLE

MGR

02/12/2008

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