

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009325

Entity Name: PADGETT LLC

FILED
Jan 19, 2009
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:

FEI Number: 33-1156075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1379589
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: PADGETT, MICHAEL W
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: CHRISTINA CLARK FOR MICHAEL W PADGETT

MEMB

01/19/2009

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