

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009325

FILED
Jan 14, 2011
Secretary of State

Entity Name: PADGETT LLC

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 (X)

Name and Address of Current Registered Agent:

COLE, KRISTIN J
1820 S. PARK AVE
SANFORD, FL 32771 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: MEMB
Name: PADGETT, MICHAEL W
Address: 1820 S. PARK AVE.
City-St-Zip: SANFORD, FL 32771

Title: MEMB
Name: COLE, KRISTIN J
Address: 1820 S. PARK AVE
City-St-Zip: SANFORD, FL 32771 US

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: MICHAEL PADGETT

CEO

01/14/2011

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