

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000021528

FILED
Jul 21, 2009
Secretary of State**Entity Name:** PADOVAN, LLC**Current Principal Place of Business:**5901 SUN BLVD., STE. 202
ST. PETERSBURG, FL 33715**New Principal Place of Business:****Current Mailing Address:**5901 SUN BLVD., STE. 202
ST. PETERSBURG, FL 33715**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERGER, MIRIAM
5901 SUN BLVD.
STE. 202
ST. PETERSBURG, FL 33715 US**Name and Address of New Registered Agent:**STRICKLER, DAVID J CPA
1120 PINELLAS BAYWAY S., #204
ST. PETERSBURG, FL 33715 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: DAVID J. STRICKLER

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR (X) Delete
Name: BERGER, MIRIAM
Address: 5901 SUN BLVD., STE. 202
City-St-Zip: ST. PETERSBURG, FL 33715 USTitle: MGRM () Delete
Name: PADOVAN, WALTER
Address: 5901 SUN BLVD., STE. 202
City-St-Zip: ST. PETERSBURG, FL 33715Title: MGRM () Delete
Name: PADOVAN, DAVID
Address: 5901 SUN BLVD., STE. 202
City-St-Zip: ST. PETERSBURG, FL 33715**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PADOVAN

MGRM

07/21/2009

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