

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115249

FILED
Jan 16, 2009
Secretary of State

Entity Name: PADGETT TITLE AND ABSTRACT, LLC.

Current Principal Place of Business:

5422 NE MCINTYRE ST
ARCADIA, FL 34266 US

New Principal Place of Business:

4 WEST OAK STREET
SUITE A
ARCADIA, FL 34266 US

Current Mailing Address:

5422 NE MCINTYRE ST
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 26-1413479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

RANDELL PADGETT
5422 NE MCINTYRE STREET
ARCADIA, FL 34266 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: RANDELL PADGETT

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADGETT, RANDELL
Address: 5422 NE MCINTYRE ST
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM () Delete
Name: PADGETT, SHARLA
Address: 5422 NE MCINTYRE ST
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM () Delete
Name: PADGETT, LAUREL
Address: 5422 NE MCINTYRE ST
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PADGETT, JENNIFER L
Address: 5422 NE MCINTYRE ST
City-St-Zip: ARCADIA, FL 34266 US

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: JENNIFER L PADGETT

MGRM

01/16/2009

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