2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017149

Entity Name: 2 P'S IN A PAD, LLC.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22455 CR 675

MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

22455 CR 675 MYAKKA CITY, FL 34251

FEI Number: 26-2007861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ROY W 35100 SR 64 EAST MYAKKA CITY, FL 34251 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS.

Name: PAMELA K. FALKNER Address: 22455 CR 675

City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MRS.

 Name:
 HECTOR, PATRICIA O

 Address:
 9911 OLD HYDE PARK PL

 City-St-Zip:
 BRADENTON, FL 34202 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 Statues.

SIGNATURE: PAMELA K. FALKNER MRS. 01/28/2012