

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067447

FILED
May 13, 2009
Secretary of State

Entity Name: MAMA PADALS LLC

Current Principal Place of Business:

2710 TOWLE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2710 TOWLE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-2957599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEDOUX-MOCCIA, DIANE
2710 TOWLE DRIVE
PALM BEACH GARDENS, FL 33410 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: DIANE LEDOUX-MOCCIA

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELONE, LINDA A
Address: 1 MEADOWLACK FARM LANE
City-St-Zip: MIDDLETON, MA 01949 US

Title: MGEM () Delete
Name: ANGELONE, PHILIP A
Address: 1 MEADOWLACK FARM LANE
City-St-Zip: MIDDLETON, MA 01949 US

Title: MGRM () Delete
Name: MOCCIA, STEPHEN A
Address: 2710 TOWLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: LEDOUX MOCCIA, DIANE M
Address: 2710 TOWLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: ANGELONE, LINDA A
Address: 1 MEADOWLARK FARM LANE
City-St-Zip: MIDDLETON, MA 01949 US

Title: MGEM (X) Change () Addition
Name: ANGELONE, PHILIP A
Address: 1 MEADOWLARK FARM LANE
City-St-Zip: MIDDLETON, MA 01949 US

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: DIANE LEDOUX-MOCCIA

MGRM

05/13/2009

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