2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057039

Entity Name: PAGET TRUST, LLC

FILED Mar 30, 2011 Secretary of State

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

3801 PGA BLVD.

806

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30633 3801 PGA BLVD.

PALM BEACH GARDENS, FL 33420 US 806

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-2302845 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:

MILLER, DONALD W 3801 PGA BLVD 806

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACPHERSON, MICHAEL G

Address: P.O. BOX 30633

City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGRM

Name: MACPHERSON, SUSAN K

Address: P.O. BOX 30633

City-St-Zip: PALM BEACH GARDENS, FL 33420 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: MICHAEL G. MACPHERSON MGRM 03/30/2011