

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057039

Entity Name: PAGET TRUST, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

81 IRVING TERRACE
BUFFALO, NY 14223 US

Current Mailing Address:

3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

81 IRVING TERRACE
BUFFALO, NY 14223 US

FEI Number: 27-2302845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD W
3801 PGA BLVD
806
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: 81 IRVING TERRACE
City-St-Zip: BUFFALO, NY 14223 US

Title: MGRM
Name: MACPHERSON, SUSAN K
Address: 81 IRVING TERRACE
City-St-Zip: BUFFALO, NY 14223 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 Statutes.

SIGNATURE: MICHAEL G. MACPHERSON

MGRM

04/24/2012

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