

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059528

FILED
Apr 29, 2011
Secretary of State

Entity Name: PADGETT & SONS TRANSPORT AND TOWING LLC

Current Principal Place of Business:

3123 BARBERRY CT
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3123 BARBERRY CT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 80-0427754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, DEWEY J
3123 BARBERRY CT
MIDDLEBURG, FL 32068 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: PADGETT, DEWEY J
Address: 3123 BARBARRY CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: PADGETT, LORRAINE D
Address: 3123 BARBARRY CT
City-St-Zip: MIDDLEBURG, FL 32068

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: DEWEY JAMES PADGETT

MGRM

04/29/2011

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