2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066690

Entity Name: PADDED DELIVERY, LLC

FILED Mar 11, 2011 Secretary of State

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

478 E. ALTAMONTE DRIVE SUITE 108-311

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

478 E. ALTAMONTE DRIVE SUITE 108-311

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-3128029 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:

DISALVO, PHILIP A 478 E. ALTAMONTE DRIVE SUITE 108-311 ALTAMONTE SPRINGS, FL 32701 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: MGR

 Name:
 DISALVO, PHILIP A

 Address:
 478 E. ALTAMONTE DRIVE

 City-St-Zip:
 SUITE 108-311, FL 32701 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: PHILIP A DISALVO MGR 03/11/2011