

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124597

Entity Name: PADGET HOLDINGS, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

14402 MARINA SAN PABLO PLACE, #306
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

14402 MARINA SAN PABLO PLACE, #306
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-4151972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, BRADLEY
1718 COCONUT DRIVE
FORT PIERCE, FL 34949 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: MGR
Name: HUMPHREY, MARK O
Address: 1718 COCONUT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: MGR
Name: HUMPHREY, JOHN B
Address: 1718 COCONUT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: MARK O. HUMPHREY

MGR

02/21/2011

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