

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000039258

Entity Name: PADGETT SECURITY,LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

420 REDISH CIRCLE  
CLEWISTON, FL 33440

**New Principal Place of Business:**

**Current Mailing Address:**

420 REDISH CIRCLE  
CLEWISTON, FL 33440

**New Mailing Address:**

FEI Number: 45-1481596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRANDA, SOLEDAD VP  
420 REDISH CIRCLE  
CLEWISTON, FL 33440 US

**Name and Address of New Registered Agent:**

MIRANDA, SOLEDAD VP  
924 SAWGRASS ST  
CLEWISTON, FL 33440 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: SOLEDAD MIRANDA

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PADGETT, RONNIE R PRES  
Address: 420 REDISH CIRCLE  
City-St-Zip: CLEWISTON, FL 33440

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: SOLEDAD MIRANDA

VP

04/20/2012

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