2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000992

Entity Name: PADGETT CREEK, L.L.C.

FILED Feb 01, 2006 Secretary of State

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

582 BEACHLAND BLVD SUITE 300 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

582 BEACHLAND BLVD SUITE 300 VERO BEACH, FL 32963

FEI Number: 65-0895150 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:

FENNELL, TODD W 979 BEACHLAND BLVD. VERO BEACH, FL 32963

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

Electronic dignature of registered rigent

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, ELSON R JR.
 Name:
 SMITH, ELSON R JR.

 Address:
 582 BEACHLAND BLVD, SUITE 300
 Address:
 4776 OLD DIXIE HWY

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32967

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECKER, WILLIAM
 Name:

 Address:
 582 BEACHLAND BLVD, SUITE 300
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM BECKER MGRM 02/01/2006