

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029959

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: THE PALLADIO REAL ESTATE INVESTMENT GROUP OF FLORIDA, LLC

**Current Principal Place of Business:**

3601 SOUTH FLAGLER AVENUE  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

3601 SOUTH FLAGLER AVENUE  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

3601 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

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

MUELLER, SHIRLEY A  
3601 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33405      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                      ( ) Delete  
Name:                      MUELLER, SHIRLEY A  
Address:                      3601 SOUTH FLAGLER DRIVE  
City-St-Zip:                      WEST PALM BEACH, FL 33405

Title:                      MGRM                      ( ) Delete  
Name:                      MILLER, JESSICA  
Address:                      TWELVE ROSE LANE  
City-St-Zip:                      BROOKHAVEN, NY 11719

Title:                      MGRM                      ( ) Delete  
Name:                      KAPNEK, ROBERT  
Address:                      TWELVE ROSE LANE  
City-St-Zip:                      BROOKHAVEN, NY 11719

Title:                      MGRM                      ( ) Delete  
Name:                      SANDERS, STEVEN A  
Address:                      431 EAST TWENTIETH STREET  
City-St-Zip:                      NEW YORK, NY 10010

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
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: SHIRLEY A. MUELLER                      MGRM                      01/11/2006

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