

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000006514

FILED
Sep 06, 2006
Secretary of State**Entity Name:** THE PALLADIUM GROUP, LLC**Current Principal Place of Business:**180 ROYAL PALM WAY
3RD FLOOR
PALM BEACH, FL 33480**New Principal Place of Business:**500 SOUTH AUSTRALIAN AVENUE
SUITE 110
WEST PALM BEACH, FL 33401**Current Mailing Address:**180 ROYAL PALM WAY
3RD FLOOR
PALM BEACH, FL 33480**New Mailing Address:**500 SOUTH AUSTRALIAN AVENUE
SUITE 110
WEST PALM BEACH, FL 33401**FEI Number:** 65-1013124**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, RICHARD T ESQ
250 AUSTRALIAN AVE
SUITE 1601
WEST PALM BEACH, FL 33401 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 () Delete
Name: DAVIS, RICHARD T
Address: 250 AUSTRALIAN AVE STE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: GIST, WILLIAM T
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

Title: VP () Delete
Name: OSTASZEWSKI, HENRY
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

Title: PTNR () Delete
Name: TYSON, JEFFREY T
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

Title: PTNR () Delete
Name: PROVOST, ROBERT L
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

Title: PTNR () Delete
Name: MCCUTCHEON, CHARLES
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: GIST, WILLIAM T
Address: 500 SOUTH AUSTRALIAN AVENUE STE 110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: OSTASZEWSKI, HENRY
Address: 500 SOUTH AUSTRALIAN AVENUE STE 110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PTNR (X) Change () Addition
Name: TYSON, JEFFREY T
Address: 500 SOUTH AUSTRALIAN AVENUE STE 110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PTNR (X) Change () Addition
Name: PROVOST, ROBERT L
Address: 500 SOUTH AUSTRALIAN AVENUE STE 110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PTNR (X) Change () Addition
Name: MCCUTCHEON, CHARLES
Address: 500 SOUTH AUSTRALIAN AVENUE STE 110
City-St-Zip: WEST PALM BEACH, FL 33401

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 T. GIST

P

09/06/2006

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