2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

DOCUMENT# L00000006514

Entity Name: THE PALLADIUM GROUP, LLC

Current Principal Place of Business:

500 SOUTH AUSTRALIAN AVENUE
SUITE 110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 SOUTH AUSTRALIAN AVENUE
SUITE 110
WEST PALM BEACH, FL 33401

New Mailing Address:

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
800 N. OLIVE AVE.
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:	800 N. OLIVE AVE.	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	P	( ) Delete
Name:	GIST, WILLIAM T	
Address:	500 SOUTH AUSTRALIAN AVENUE STE 110	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	VP	( ) Delete
Name:	OSTASZEWSKI, HENRY	
Address:	500 SOUTH AUSTRALIAN AVENUE STE 110	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	PTNR	( ) Delete
Name:	TYSON, JEFFREY T	
Address:	500 SOUTH AUSTRALIAN AVENUE STE 110	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	PTNR	(X) Delete
Name:	PROVOST, ROBERT L	
Address:	500 SOUTH AUSTRALIAN AVENUE STE 110	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	PTNR	( ) Delete
Name:	MCCUTCHEON, CHARLES	
Address:	500 SOUTH AUSTRALIAN AVENUE STE 110	
City-St-Zip:	WEST PALM BEACH, FL 33401	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	PROVOST, ROBERT	
Address:	500 SOUTH AUSTRALIAN AVENUE STE 110	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	PTNR	(X) Change ( ) Addition
Name:	OSTASZEWSKI, HENRY	
Address:	500 SOUTH AUSTRALIAN AVENUE STE 110	
City-St-Zip:	WEST PALM BEACH, FL 33401	
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 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: ROBERT PROVOST VP 02/05/2008

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