

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006514

FILED
Mar 09, 2010
Secretary of State

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:

CALLAHAN, PETER
2415 CASAS DE MARBELLA
PALM BEACH GARDENS, FL 33410 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: PETER CALLAHAN

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, RICHARD T
Address: 800 N. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: PROVOST, ROBERT
Address: 500 SOUTH AUSTRALIAN AVENUE STE 110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PTNR
Name: OSTASZEWSKI, HENRY
Address: 500 SOUTH AUSTRALIAN AVENUE STE 110
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: ROBERT PROVOST

PTNR

03/09/2010

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