

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006514

FILED
Feb 23, 2011
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:

CALLAHAN, PETER
2415 CASAS DE MARBELLA
PALM BEACH GARDENS, FL 33410 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
Name: FARLEY, LINDA
Address: 500 S. AUSTRALIAN AVE 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: LINDA FARLEY

MGR

02/23/2011

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