

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000247

Entity Name: PALADIN PROPERTIES, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7822 FRANCINE COURT
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

1838 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

7822 FRANCINE COURT
NEW PORT RICHEY, FL 34653

New Mailing Address:

1838 GUNN HWY
ODESSA, FL 33556

FEI Number: 04-3732140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I ESQUIRE
SANDIP I. PATEL, P.A.
3105 WATERS AVENUE, SUITE 315
TAMPA, FL 33614 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/MEMBERS:

Title: MGR () Delete
Name: STEWART, MICHAEL D
Address: 7822 FRANCINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346531100

Title: MGR () Delete
Name: STEWART, LYNN D
Address: 7822 FRANCINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346531100

Title: MGR () Delete
Name: L.D. & JUANITA STEWA, RT TBE
Address: 7822 FRANCINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346531100

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, MICHAEL D
Address: 1838 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: MGR (X) Change () Addition
Name: STEWART, LYNN D
Address: 1838 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: MGR (X) Change () Addition
Name: L.D. & JUANITA STEWA, RT TBE
Address: 1838 GUNN HWY
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL STEWART

MGR

04/26/2005

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