

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060775

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: ATLANTIC COAST PALADIN ESTATES, LLC

**Current Principal Place of Business:**

730 COMMERCE CENTER DRIVE, SUITE C  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

730 COMMERCE CENTER DRIVE, SUITE C  
SEBASTIAN, FL 32958

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PALADIN, MICHELE  
730 COMMERCE CENTER DR.  
C  
SEBASTIAN, FL 32958 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: MICHELE PALADIN

01/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PALADIN, JOSEPH  
Address: 730 COMMERCE CENTER DRIVE, SUITE C  
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR ( ) Delete  
Name: PALADIN, MICHELE  
Address: 730 COMMERCE CENTER DRIVE, SUITE C  
City-St-Zip: SEBASTIAN, FL 32958

Title: S ( ) Delete  
Name: PALADIN, MICHELE  
Address: 730 COMMERCE CENTER DRIVE, SUITE C  
City-St-Zip: SEBASTIAN, FL 32958

Title: T ( ) Delete  
Name: PALADIN, JOSEPH  
Address: 730 COMMERCE CENTER DRIVE, SUITE C  
City-St-Zip: SEBASTIAN, FL 32958

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: PALADIN, MICHELE  
Address: 730 COMMERCE CENTER DRIVE, SUITE C  
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR (X) Change ( ) Addition  
Name: PALADIN, JOSEPH  
Address: 730 COMMERCE CENTER DRIVE, SUITE C  
City-St-Zip: SEBASTIAN, FL 32958

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: MICHELE PALADIN

MGRM

01/04/2005

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