

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049313

FILED
Apr 19, 2007
Secretary of State

Entity Name: PALADIN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

7920 MERRILL ROAD
UNIT 1414
JACKSONVILLE, FL 32277

New Principal Place of Business:

6498 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258

Current Mailing Address:

7920 MERRILL ROAD
UNIT 1414
JACKSONVILLE, FL 32277

New Mailing Address:

6498 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258

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

Name and Address of Current Registered Agent:

WILSON, JASON
7920 MERRILL ROAD
UNIT 1414
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

WILSON, JASON
6498 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258 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: JASON WILSON

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, JASON A
Address: 7920 MERRILL ROAD UNIT 1414
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, JASON A
Address: 6498 WHITE BLOSSOM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON WILSON

MGR

04/19/2007

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