

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049313

FILED
Apr 18, 2011
Secretary of State

Entity Name: PALADIN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6498 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258

New Principal Place of Business:

2947 WATERS VIEW CIRCLE
ORANGE PARK, FL 32073

Current Mailing Address:

6498 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258

New Mailing Address:

2947 WATERS VIEW CIRCLE
ORANGE PARK, FL 32073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILSON, JASON
2947 WATERS VIEW CIRCLE
ORANGE PARK, FL 32073 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, JASON A
Address: 2947 WATERS VIEW CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

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: JASON WILSON

MGR

04/18/2011

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