

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049313

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALADIN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2947 WATERS VIEW CIRCLE
ORANGE PARK, FL 32073

New Principal Place of Business:

3355 CLAIRE LANE
APT 1215
JACKSONVILLE, FL 32223

Current Mailing Address:

2947 WATERS VIEW CIRCLE
ORANGE PARK, FL 32073

New Mailing Address:

3355 CLAIRE LANE
APT 1215
JACKSONVILLE, FL 32223

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JASON
2947 WATERS VIEW CIRCLE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILSON, JASON
3355 CLAIRE LANE
APT 1215
JACKSONVILLE, FL 32223 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, JASON A
Address: 3355 CLAIRE LANE
City-St-Zip: JACKSONVILLE, FL 32223

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

04/25/2012

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