2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054750

Entity Name: PALLADIAN RESIDENTIAL DESIGN, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2039 WEST FIRST STREET SUITE #1 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2223 SE 15TH AVE CAPE CORAL, FL 33990

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

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

RYAN P. DUGAN, P.A.

11796-C METRO PARKWAY

FORT MYERS, FL 33966 US

RYAN P. DUGAN, P.A.

12760 STONE TOWER LOOP
FORT MYERS, FL 33913 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: RYAN DUGAN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARSI, JOHN M
 Name:

 Address:
 2223 SE 15TH AVE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN CARSI MGRM 04/30/2009