

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018455

FILED
Mar 08, 2007
Secretary of State

Entity Name: PALLADIN DEVELOPMENT, LLC

Current Principal Place of Business:

801 LAUREL OAK DRIVE #625
NAPLES, FL 34108

New Principal Place of Business:

6460 HIDDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

801 LAUREL OAK DRIVE #625
NAPLES, FL 34108

New Mailing Address:

6460 HIDDEN OAKS LANE
NAPLES, FL 34119

FEI Number: 20-4338607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALLADINO, TONY
Address: 6460 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

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: TONY PALLADINO

MGRM

03/08/2007

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