

L06000018455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

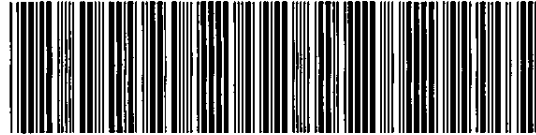
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/22/09--01062--006 **25.00

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2009 JUN 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 23 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALLADIN DEVELOPMENT, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ANTHONY PALLADINO
(Contact Person)

PALLADIN DEVELOPMENT, LLC
(Firm/Company)

6460 HIDDEN OAKS LN
(Address)

NAPLES FLORIDA 34119
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY PALLADINO at (239) 596-3111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FILED
2009 JUN 22 PM 2: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

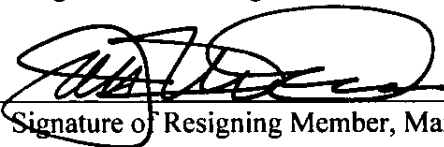
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PALLADIN DEVELOPMENT, LLC

2. This limited liability company was organized under the laws of:
THE STATE OF FLORIDA

3. The Florida document/registration number of this limited liability company is:
L06000018455

4. I, JAMES M OSBORNE, hereby resign as a MEMBER
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

 6/15/09
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)