

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095292

FILED
Mar 18, 2008
Secretary of State

Entity Name: PALADIN CUSTOM HOME BUILDERS

Current Principal Place of Business:

5720 ELKCAM BLVD.
BEVERLY HILLS, FL 34450

New Principal Place of Business:

5720 N ELKCAM BLVD
BEVERLY HILLS, FL 34465

Current Mailing Address:

5720 ELKCAM BLVD.
BEVERLY HILLS, FL 34450

New Mailing Address:

5720 N ELKCAM BLVD.
BEVERLY HILLS, FL 34465

FEI Number: 46-0543728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, ERSKINE J II
5720 ELKCAM BLVD.
BEVERLY HILLS, FL 34450 US

Name and Address of New Registered Agent:

BARNETT, ERSKINE J II
5720 N ELKCAM BLVD.
BEVERLY HILLS, FL 34465 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: ERSKINE J BARNETT II

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BARNETT, ERSKINE J II
Address: 5720 ELKCAM BLVD.
City-St-Zip: BEVERLY HILLS, FL 34450

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BARNETT, ERSKINE J II
Address: 5720 N ELKCAM BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465

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: ERSKINE J BARNETT II

MGR

03/18/2008

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