

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115063

Entity Name: PALADINO HOLDINGS LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

8256 ALLENDALE COURT
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

8256 ALLENDALE COURT
NAPLES, FL 34120

New Mailing Address:

FEI Number: 22-3948521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALADINO, CHRISTOPHER PRES
8265 ALLENDALE CT
NAPLES, FL 34120 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: CHRISTOPHER PALADINO

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALADINO, CHRISTOPHER
Address: 8256 ALLENDALE COURT
City-St-Zip: NAPLES, FL 34120

Title: PRES () Delete
Name: PALADINO, CHRISTOPHER
Address: 8256 ALLENDALE COURT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER PALADINO

PRES

04/01/2009

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