

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117137

FILED
Feb 19, 2007
Secretary of State

Entity Name: PALADIN ESTATES INVESTMENTS LLC

Current Principal Place of Business:

1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD ALLEN
% ATKINSON,DINE,STONE,MANKUTA & PLOUCHA
ONE FINANCIAL PLAZA, #1400, 100 SE 3 AVE.
FORT LAUDERDALE, FL 333940030 US

Name and Address of New Registered Agent:

WICHMANN, ANGELA K
1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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: ANGELA K. WICHMANN

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELSEY, CHARLES M III
Address: 1812 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGR () Delete
Name: DELLOWITT, JACK R JR
Address: 1812 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGR () Delete
Name: WICHMANN, ANGELA KELSEY
Address: 1812 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES:

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

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 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: CHARLES M. KELSEY, III

MGR

02/19/2007

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