

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009202

FILED
Jan 28, 2010
Secretary of State

Entity Name: PALLADINO PROPERTIES, LLC

Current Principal Place of Business:

43 LELAND TERRACE
TINTON FALLS, NJ 07724 US

New Principal Place of Business:

Current Mailing Address:

43 LELAND TERRACE
TINTON FALLS, NJ 07724 US

New Mailing Address:

FEI Number: 20-8313368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CATHRYN R. SABRIN
219 TOMOKA TRAIL
LONGWOOD, FL 32714 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
Name: PALLADINO, PAUL
Address: 43 LELAND TERRACE
City-St-Zip: TINTON FALLS, NJ 07724 US

Title: MGRM
Name: PALLADINO, LINDA M
Address: 43 LELAND TERRACE
City-St-Zip: TINTON FALLS, NJ 07724 US

Title: MGRM
Name: PALLADINO, DANIEL
Address: 43 LELAND TERRACE
City-St-Zip: TINTON FALLS, NJ 07724 US

I hereby 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: PAUL PALLADINO

MR.

01/28/2010

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