

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028348

Entity Name: PALLADA PROPERTIES LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5914 NEW PARIS WAY
EVENTON, FL 34222

New Principal Place of Business:

5914 NEW PARIS WAY
ELLENTON, FL 34222

Current Mailing Address:

5914 NEW PARIS WAY
EVENTON, FL 34222

New Mailing Address:

603 63RD AVE W
UNIT N7
BRADENTON, FL 34207

FEI Number: 20-5117934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAWN M
FREEDOM ACCOUNTING
5620 14TH STREET W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SMITH, DAWN M
6513 14TH ST W
SUITE 141
BRADENTON, FL 34207 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, RICHARD E
Address: 1219 51ST AVE E 176
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: MCCARTHY, NEIL
Address: 5914 NEW PARIS WAY
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, RICHARD E
Address: 603 63RD AVE W, UNIT N7
City-St-Zip: BRADENTON, FL 34207

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: RICHARD E POWELL

MGRM

04/25/2008

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