

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 17, 2009  
Secretary of State**

DOCUMENT# L07000028348

Entity Name: PALLADA PROPERTIES LLC

**Current Principal Place of Business:**

5914 NEW PARIS WAY  
ELLENTON, FL 34222

**New Principal Place of Business:**

603 63RD AVE W  
LOT N7  
BRADENTON, FL 34207

**Current Mailing Address:**

603 63RD AVE W  
UNIT N7  
BRADENTON, FL 34207

**New Mailing Address:**

603 63RD AVE W  
LOT 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  
6513 14TH ST W  
SUITE 141  
BRADENTON, FL 34207 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 ( ) Delete  
Name: POWELL, RICHARD E  
Address: 603 63RD AVE W, UNIT N7  
City-St-Zip: BRADENTON, FL 34207

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

**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: RICHARD E POWELL

MGRM

04/17/2009

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