

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054474

FILED
Apr 23, 2008
Secretary of State

Entity Name: PALADIN GLOBAL PARTNERS, LLC

Current Principal Place of Business:

5440 NW 33RD AVENUE
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5440 NW 33RD AVENUE
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-0347378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
SUITE 103
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: MONTELEONE, RAYMOND
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: BOWERS, DIANE
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: DANNELLY, SEAN
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGR () Change (X) Addition
Name: DOUGLAS, WEBER E
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Change (X) Addition
Name: MARK, PANCIERA J
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Change (X) Addition
Name: LEONARD, MANISCALCO
Address: 5440 NW 33RD AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: RAYMOND MONTELEONE

MGR

04/23/2008

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