

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054474

FILED
Apr 30, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

612 SE 5TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

612 SE 5TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33301 US

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:

DANNELLY & COMPANY, P.A.
612 SE 5TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33301 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:

04/30/2009

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

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

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

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: MONTELEONE, RAYMOND
Address: 612 SE 5TH AVENUE, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

Title: D (X) Change () Addition
Name: MANISCALCO, LEONARD
Address: 612 SE 5TH AVENUE, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: DOUGLAS, WEBER E
Address: 612 SE 5TH AVENUE, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: RAYMOND MONTELEONE

PD

04/30/2009

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