2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105337

Entity Name: PALADIN PARTNERS, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 WILLIAMSBURG SQUARE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1661 WILLIAMSBURG SQUARE LAKELAND, FL 33803

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, STEPHEN C ESQ GRAYROBINSON ONE LAKE MORTON DRIVE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETCOFF, CORY
 Name:

 Address:
 1661 WILLIAMSBURG SQUARE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 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: CORY PETCOFF MGRM 04/21/2008