

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105337

Entity Name: PALADIN PARTNERS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1661 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1661 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-2443518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETCOFF, THOMAS S
1661 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: THOMAS S PETCOFF

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETCOFF, CORY
Address: 1661 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETCOFF, CORY T
Address: 1661 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Change (X) Addition
Name: THOMAS, PETCOFF S
Address: 1661 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

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 T PETCOFF

MGRM

01/15/2009

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