

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007308

FILED
May 21, 2009
Secretary of State

Entity Name: PALADIN TECH & GAME, LLC.

Current Principal Place of Business:

14987 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828 US

New Principal Place of Business:

12001 AVALON LAKE DR.
SUITE D
ORLANDO, FL 32828 US

Current Mailing Address:

14987 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

12001 AVALON LAKE DR.
SUITE D
ORLANDO, FL 32828 US

FEI Number: 33-1199657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTGOMERY, KINGSLEY
14987 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828 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: MONTGOMERY, KINGSLEY
Address: 14987 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

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: KINGSLEY V. MONTGOMERY

OWNR

05/21/2009

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