

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104859

FILED
Apr 15, 2010
Secretary of State

Entity Name: PALADIN ASSOCIATES, LLC.

Current Principal Place of Business:

12294 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

12294 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219

New Mailing Address:

PO BOX 2022
SAINT LEO, FL 33574

FEI Number: 27-1282060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WELLS, CHARLES B
12294 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219 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: CHARLES B. WELLS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLS, CHARLES B
Address: 12294 U.S. HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: DIEMER, ROBERT R
Address: 12294 U.S. HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: TRAMEL, THOMAS S III
Address: 12294 U.S. HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: KOLCHAKIAN, MAURY
Address: 12294 U.S. HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: GODWIN, HOWARD
Address: 12294 U.S. HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: KNIGHT, CHRISTOPHER
Address: 12294 U.S. HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

I hereby 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: ROBERT J. DIEMER

MGR

04/15/2010

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