2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104859

Entity Name: PALADIN ASSOCIATES, LLC.

FILED Apr 05, 2012 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ROBERT J. DIEMER MGR 04/05/2012