

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117259

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** PALADIN RESOURCE GROUP LLC

**Current Principal Place of Business:**

3851 N CROSSROAD  
ST AUGUSTINE, FL 32092

**New Principal Place of Business:**

1835 US HWY 1 SOUTH  
ST AUGUSTINE, FL 32084

**Current Mailing Address:**

3851 N CROSSROAD  
ST AUGUSTINE, FL 32092

**New Mailing Address:**

1835 US HWY 1 SOUTH  
ST AUGUSTINE, FL 32084

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PECK, MICHAEL J  
3851 N CROSSROAD  
ST AUGUSTINE, FL 32092 US

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

PECK, MICHAEL J  
1835 US HWY 1 SOUTH  
ST AUGUSTINE, FL 32084 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: \_\_\_\_\_

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PECK, CASSANDRA R  
Address: 1835 US HWY 1 SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR  
Name: PECK, KARLA M  
Address: 1835 US HWY 1 SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32084

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: CASSANDRA PECK

MGR

02/17/2010

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