

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117259

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALADIN RESOURCE GROUP LLC

Current Principal Place of Business:

1835 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3851 N CROSSROAD
ST AUGUSTINE, FL 32092

Current Mailing Address:

1835 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084

New Mailing Address:

3851 N CROSSROAD
ST AUGUSTINE, FL 32092

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
1835 US HWY 1 SOUTH
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECK, CASSANDRA R
Address: 3851 N CROSSROAD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: AMGR
Name: PECK, KARLA M
Address: 3851 N CROSSROAD
City-St-Zip: ST AUGUSTINE, FL 32092

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: MICHAEL J. PECK

RA

02/16/2011

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