

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027649

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE PALADIN PRIME GROUP, LLC

Current Principal Place of Business:

5000 CULBREATH KEY WAY
#4208
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5000 CULBREATH KEY WAY
#4208
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEON, ALEX D
5000 CULBREATH KEY WAY
#4208
TAMPA, FL 33611 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
Name: LEON, ALEX D
Address: 5000 CULBREATH KEY WAY #4208
City-St-Zip: TAMPA, FL 33611 US

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: ALEX LEON

MGRM

02/07/2011

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