

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027649

FILED
Mar 04, 2012
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:

5303 POINT PLEASANT LN
TAMPA, FL 33611 US

Current Mailing Address:

5000 CULBREATH KEY WAY
#4208
TAMPA, FL 33611 US

New Mailing Address:

5303 POINT PLEASANT LN
TAMPA, FL 33611 US

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

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:

LEON, ALEX D
5303 POINT PLEASANT LN
TAMPA, FL 33611 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: ALEX D LEON

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, ALEX D
Address: 5303 POINT PLEASANT LN
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 D LEON

MGRM

03/04/2012

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