2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052213

Entity Name: PALLADINO ENTERPRISES, LLC

FILED Feb 21, 2011 Secretary of State

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

240 N.E. 2ND STREET, SUITE 6-C 217 NORTH LATITUDE CIRCLE DEL RAY BEACH, FL 33444 DEL RAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

240 N.E. 2ND STREET, SUITE 6-C 217 NORTH LATITUDE CIRCLE DEL RAY BEACH, FL 33444 DELRAY BEACH, FL 33483

FEI Number: 90-0580716 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
PALLADINO, RAFE A
217 NORTH LATITUDE CIRCLE
DELRAY BEACH, FL 33483 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: RAFE A PALLADINO 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALLADINO, RAFE A

Address: 217 NORTH LATITUDE CIRCLE City-St-Zip: DEL RAY BEACH, FL 33444

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: RAFE A PALLADINO MGRM 02/21/2011