2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052213

Entity Name: PALLADINO ENTERPRISES, LLC

FILED Feb 01, 2012 Secretary of State

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

217 NORTH LATITUDE CIRCLE 961 SOUTH ATLANTIC DRIVE DEL RAY BEACH, FL 33483

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

217 NORTH LATITUDE CIRCLE 961 SOUTH ATLANTIC DRIVE

DELRAY BEACH, FL 33483 LANTANA, FL 33462

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:

PALLADINO, RAFE A PALLADINO, RAFE A 217 NORTH LATITUDE CIRCLE 961 SOUTH ATLANTIC DRIVE DELRAY BEACH, FL 33483 LANTANA, FL 33462

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: 02/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PALLADINO, RAFE A Name: Address: 961 SOUTH ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462

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** 02/01/2012