

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109411

FILED
Feb 06, 2012
Secretary of State

Entity Name: PALLADINO CAPITAL GROUP, LLC

Current Principal Place of Business:

5616 BOULDER BLVD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE ROAD, PMB 184
SARASOTA, FL 34233

New Mailing Address:

5616 BOULDER BLVD.
SARASOTA, FL 34233

FEI Number: 26-2305906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLADINO, RAFE
5616 BOULDER BLVD.
SARASOTA, FL 34233 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: MGR
Name: PALLADINO, ALAN
Address: 5616 BOULDER BLVD.
City-St-Zip: SARASOTA, FL 34233

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: ALAN PALLADINO

MGR

02/06/2012

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