

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119532

FILED
Mar 15, 2011
Secretary of State

Entity Name: PALLADIUM INSURANCE HOLDINGS, LLC

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 195
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PARKWAY
SUITE 195
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHLESINGER, LESLIE
951 BROKEN SOUND PARKWAY
195
BOCA RATON, FL 33487 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: SCHLESINGER, LESLIE
Address: 951 BROKEN SOUND PARKWAY, SUITE 195
City-St-Zip: BOCA RATON, FL 33487

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: LESLIE SCHLESINGER MGRM 03/15/2011

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