

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002081

FILED
Jan 04, 2008
Secretary of State

Entity Name: PALLADIO CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1260 ST. ALBANS LOOP
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1260 ST. ALBANS LOOP
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 36-4496912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONVISER, ESTELLE E
1260 ST. ALBANS LOOP
HEATHROW, FL 32746 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 () Delete
Name: NOVAK, STEVEN P
Address: 8 SOUND SHORE DRIVE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVAK, STEVEN P
Address: 8 SOUND SHORE DRIVE - STE 160
City-St-Zip: GREENWICH, CT 06830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN P. NOVAK

MGRM

01/04/2008

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