

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002081

FILED  
Jan 20, 2009  
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 - STE 160  
**City-St-Zip:** GREENWICH, CT 06830

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

PRES

01/20/2009

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