

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002580

FILED
Jan 16, 2009
Secretary of State

Entity Name: PALADIN COMMERCIAL GROUP, LLC

Current Principal Place of Business:

3140 S. PEORIA #119
AURORA, CO 80014

New Principal Place of Business:

3140 S. PEORIA
SUITE 119
AURORA, CO 80014

Current Mailing Address:

3140 S. PEORIA #119
AURORA, CO 80014

New Mailing Address:

3140 S. PEORIA
#119
AURORA, CO 80014

FEI Number: 20-2032835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: DUNCAN, DAN
Address: 3140 S. PEORIA #119
City-St-Zip: AURORA, CO 80014

Title: MGRM () Delete
Name: REED, CRAIG
Address: 3140 S. PEORIA #119
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES:

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

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: CRAIG W REED

MGRM

01/16/2009

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