2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003098

Entity Name: PATRIOT MORTGAGE LLC

FILED May 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604-B TRUMPET PL 721 VERONA ST CELEBRATION, FL 34747 SUITE 1-B

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

604-B TRUMPET PL 721 VERONA ST CELEBRATION, FL 34747 SUITE 1-B

KISSIMMEE, FL 34741

FEI Number: 65-1178753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, THOMAS B SR
219 CELEBRATION FL
CELEBRATION, FL 34747 US

REID, THOMAS B SR
721 VERONA ST
SUITE 1-B

KISSIMMEE, FL 34741 US

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: THOMAS B. REID 05/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REID, THOMAS B SR
 Name:

 Address:
 219 CELEBRATION BLVD
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS B. REID MGR 05/16/2005