2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026402

Entity Name: KREWE OF PATRIOTS, LLC

FILED Feb 19, 2004 Secretary of State

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

3503 SPRINGVILLE DRIVE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

PO BOX 145 MANGO, FL 33550

FEI Number: 51-0478022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCAIN, CARTER B 400 NORTH TAMPA STREET SUITE 2300 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 P
 () Delete

 Name:
 ATWATER, SIDNEY

 Address:
 3503 SPRINGVILLE DRIVE

 City-St-Zip:
 VALRICO, FL 33594

 Title:
 V
 () Delete

 Name:
 JOYNER, GLENN

 Address:
 PO BOX 1747

 City-St-Zip:
 TAMPA, FL 33601

 Title:
 S
 () Delete

 Name:
 SCHEMBRI, GEORGE

 Address:
 1701 WINDHURST RD.

 City-St-Zip:
 BRANDON, FL 33510

 Title:
 T
 () Delete

 Name:
 STEPHENS, ROBEDY

 Address:
 PO BOX 145

 City-St-Zip:
 MANGO, FL 33550

Title: MGR (X) Change () Addition
Name: ATWATER, SIDNEY
Address: 3503 SPRINGVILLE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM (X) Change () Addition Name: JOYNER, GLENN

Address: PO BOX 1747 City-St-Zip: TAMPA, FL 33601

Title: MGRM (X) Change () Addition

Name: SCHEMBRI, GEORGE Address: 1701 WINDHORST RD. City-St-Zip: BRANDON, FL 33510

Title: MGRM (X) Change () Addition

Name: STEPHENS, ROBERT Address: PO BOX 145 City-St-Zip: MANGO, FL 33550

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: ROBERT STEPHENS MGRM 02/19/2004