2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 22, 2005 08:00 AM DOCUMENT # L03000046948 **Secretary of State** 1. Entity Name PATRIOTS LAKE GROUP, LLC Principal Place of Business Mailing Address 290 NORTH U.S. HIGHWAY 1 290 NORTH U.S. HIGHWAY 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FCI Number Applied For 20-0490294 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABOUNGI, HASSAN DO NOT WRITE 290 NORTH U.S. HIGHWAY 1 ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Righature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME SABOUNGI, HASSAN STREET ADDRESS 290 NORTH U.S. HIGHWAY 1 CITY-ST ZIP ORMOND BEACH, FL 32174 MGR TITLE SABOUNGI, MAHMOUD U00000272585 03/22/05-80009-004 50.00 NAME STREET ADDRESS 290 NORTH U.S. HIGHWAY 1 CITY ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY ST ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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 of trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST ZIP

SIGNATURE: