2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003275

Entity Name: PAT'S CONSTRUCTION, LLC

FILED Jan 07, 2008 Secretary of State

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

6250 CITRUS AVE 6396 CITRUS AVE

FT PIERCE, FL 34982 US FT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

6250 CITRUS AVE 6396 CITRUS AVE

FT PIERCE, FL 34982 US FT PIERCE, FL 34982 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROGOLINO, JOYCE ROGOLINO, JOYCE 6250 CITRUS AVE 6396 CITRUS AVE

FORT PIERCE, FL 34982 US FORT PIERCE, FL 34982 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: JOYCE ROGOLINO 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ROGOLINO, JOYCEName:ROGOLINO, JOYCEAddress:6250 CITRUS AVENUEAddress:6396 CITRUS AVENUECity-St-Zip:FORT PIERCE, FL 34982 USCity-St-Zip:FORT PIERCE, FL 34982 US

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: JOYCE ROGOLINO MGRM 01/07/2008