2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008637

Entity Name: PATE DEVELOPMENT, L.L.C.

FILED Jul 05, 2008 Secretary of State

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

10554 EGRET POINTE LANE 10854 EGRET POINTE LANE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10554 EGRET POINTE LANE
WEST PALM BEACH, FL 33411

10854 EGRET POINTE LANE
WEST PALM BEACH, FL 33412

FEI Number: 27-0080698 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:

PATE, ROBERT PATE, ROBERT

10554 EGRET POINTE LANE 10854 EGRET POINTE LANE

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33412 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.

ADDITIONS/CHANGES:

SIGNATURE: 07/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 PATE, ROBERT
 Name:
 PATE, ROBERT

 Address:
 10554 EGRET POINTE LANE
 Address:
 10854 EGRET POINTE LANE

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 WEST PALM BEACH, FL 33412

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

Name:PATE, JOHNName:PATE, JOHNAddress:8345 HERITAGE CLUB DRIVEAddress:272 VILLAGE BLVDCity-St-Zip:WEST PALM BEACH, FL 33412City-St-Zip:TEQUESTA, FL 33469

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: ROBERT PATE PRES 07/05/2008