2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008637

Address:

City-St-Zip:

272 VILLAGE BLVD

TEQUESTA, FL 33469

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

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10854 EGRET POINTE LANE WEST PALM BEACH, FL 33412 **Current Mailing Address: New Mailing Address:** 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATE, ROBERT 10854 EGRET POINTE LANE 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PATE, ROBERT Name: Name: Address: 10854 EGRET POINTE LANE Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: PATE, JOHN Name:

Address:

City-St-Zip:

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 03/19/2009