2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049357

Entity Name: PATCH PROPERTIES, LLC

FILED Jan 18, 2007 Secretary of State

() Change () Addition

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

4739 STURBRIDGE CIRCLE 5105 PATCH ROAD ORLANDO, FL 32812 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4739 STURBRIDGE CIRCLE5105 PATCH ROADORLANDO, FL 32812ORLANDO, FL 32822

FEI Number: 86-1112807 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:

HARBERT, THOMAS R ESQ 225 E. ROBINSON STREET, STE. 600 ORLANDO, FL 32801 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:

 Title:
 MGRM () Delete
 Title:

 Name:
 JOHNSON, E. STUART
 Name:

 Address:
 4739 STURBRIDGE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

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

 Name:
 JOHNSON, DOROTHY B
 Name:

 Address:
 4739 STURBRIDGE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHY B JOHNSON MGRM 01/18/2007