2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080607

Entity Name: PATRIOT CONSTRUCTION SERVICES, LLC

FILED May 01, 2007 Secretary of State

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

52 BAY MAGNOLIA LANE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

52 BAY MAGNOLIA LANE SANTA ROSA BEACH, FL 32459

FEI Number: 20-1846993 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:

CONGLETON, BRAD EKAHI, INC

50 UPTOWN GRAYTON CIRCLE #15 3029 MAIN STREET

SANTA ROSA BEACH, FL 32459 US VERNON, FL 32462 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: NELLE NEMECEK 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LARSON, MICHAEL R
 Name:

 Address:
 52 BAY MAGNOLIA LANE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LARSON, KAREN H
 Name:

 Address:
 52 BAY MAGNOLIA LANE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: MICHAEL R. LARSON MGR 05/01/2007