

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091769

Entity Name: PATTON LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180

Current Mailing Address:

208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABABOU, MICHAEL J
21300 SAN SIMEON WAY #Q5
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: ALAN J. MARCUS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HABABOU, MICHAEL J
Address: 21300 SAN SIMEON WAY #Q5
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCUS, ALAN J
Address: 20803 BISCAYNE BLVD. #301
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN J MARCUS

MGR

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date