2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023739

Entity Name: PATE HOMES, LLC

FILED Jan 21, 2007 Secretary of State

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

768 COUNTY WOODS CIRCLE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

768 COUNTY WOODS CIRCLE KISSIMMEE, FL 34744 US

FEI Number: 20-3134413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINSON, HAYNES E ESQ. BRIAN MICHAEL PARK, P.A 104 N. CHURCH STREET KISSIMMEE, FL 34741 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

ADDITIONS/CHANGES:

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS:

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

 Name:
 PATE, WILLIAM E
 Name:
 PATE, WILLIAM E OWNER

 Address:
 768 COUNTRY WOODS CIR
 Address:
 768 COUNTRY WOODS CIR

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:
 KISSIMMEE, FL 34744 US

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: WILLIAM E. PATE MGR 01/21/2007