

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023739

Entity Name: PATE HOMES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

768 COUNTY WOODS CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

3435 WOODBERRY COURT
KISSIMMEE, FL 34746

Current Mailing Address:

768 COUNTY WOODS CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

3435 WOODBERRY COURT
KISSIMMEE, FL 34746

FEI Number: 20-3134413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PATE, WILLIAM E OWNER
Address: 768 COUNTRY WOODS CIR
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATE, WILLIAM E OWNER
Address: 3435 WOODBERRY COURT
City-St-Zip: KISSIMMEE, FL 34746 US

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: WILLIAM E. PATE

MGR

01/15/2009

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