

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024564

Entity Name: PATCO HOLDINGS, LLC

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 81-0670217 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:

LETTIERE, KRISTIN E
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 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:

Title: MGR () Delete
Name: PATITUCCI, MARCO
Address: 7000 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: PATITUCCI, JOHN
Address: 7000 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARCO PATITUCCI

MGR

08/28/2006

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