

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041746

FILED
Sep 01, 2008
Secretary of State

Entity Name: GREAT PATRIOT DEVELOPMENT LLC

Current Principal Place of Business:

4836 FOX HUNT TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

4836 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

Current Mailing Address:

4836 FOX HUNT TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

4836 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

FEI Number: 20-2755950 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:

GINOPOULOS, JAMES P
4836 FOX HUNT TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GINOPOULOS, JAMES P
4836 FOX HUNT TRAIL
BOCA RATON, FL 33487 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:

09/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINOPOULOS, JAMES P
Address: 4836 FOX HUNT TRAIL
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINOPOULOS, JAMES P
Address: 4836 FOX HUNT TRAIL
City-St-Zip: BOCA RATON, FL 33487 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: JAMES P GINOPOULOS

MGR

09/01/2008

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