

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073264

FILED
Feb 12, 2007
Secretary of State

Entity Name: PATERSON PROPERTIES LLC

Current Principal Place of Business:

P.O. BOX 15284
WEST PALM BEACH, FL 33401

New Principal Place of Business:

637 EXECUTIVE CENTER DRIVE
#N-201
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 15284
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 15284
WEST PALM BEACH, FL 33416

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DECTOR, ANDREW
7777 GLADES ROAD, SUITE 110
SHAPIRO, BLASI & WASSERMAN
BOCA RATON, FL 33434 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: MGRM () Delete
Name: RIVERA, WILLIAM
Address: P.O. BOX 15284
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES:

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: MICHAEL KRAWITZ

ATTY

02/12/2007

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