

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104574

FILED
Jan 18, 2008
Secretary of State

Entity Name: PATRIOT REAL ESTATE GROUP, LLC

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD.
SUITE 300
JACKSONVILLE, FL 32225

New Principal Place of Business:

12443 SAN JOSE BOULEVARD
SUITE 604
JACKSONVILLE, FL 32223

Current Mailing Address:

9485 REGENCY SQUARE BLVD.
SUITE 300
JACKSONVILLE, FL 32225

New Mailing Address:

12443 SAN JOSE BOULEVARD
SUITE 604
JACKSONVILLE, FL 32223

FEI Number: 20-3672091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFFENDERFER, WILLIAM F
13657 LITTLE HARBOUR COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DIFFENDERFER, WILLIAM F
12443 SAN JOSE BOULEVARD
SUITE 604
JACKSONVILLE, FL 32223 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIFFENDERFER, WILLIAM F
Address: 9485 REGENCY SQUARE BLVD. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIFFENDERFER, WILLIAM F
Address: 12443 SAN JOSE BOULEVARD, SUITE 604
City-St-Zip: JACKSONVILLE, FL 32223

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 DIFFENDERFER

MGRM

01/18/2008

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