2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104579

Entity Name: PATRIOT RESIDENTIAL MANAGEMENT SERVICES, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9485 REGENCY SQUARE BLVD. 12443 SAN JOSE BLVD. SUITE 300 SUITE 604

JACKSONVILLE, FL 32235 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

9485 REGENCY SQUARE BLVD. 12443 SAN JOSE BLVD.

SUITE 300 SUITE 604

JACKSONVILLE, FL 32235 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: Name and Address of New Registered Agent:

DIFFENDERFER, WILLIAM F DIFFENDERFER, WILLIAM F 13657 LITTLE HARBOUR COURT 12443 SAN JOSÉ BOULEVARD JACKSONVILLE, FL 32235 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: 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition PATRIOT REAL ESTATE, GROUP, LLC PATRIOT REAL ESTATE, GROUP, LLC Name: Name:

Address: 9485 REGENCY SQUARE BLVD. SUITE 300 Address: 12443 SAN JOSE BOULEVARD, SUITE 604 JACKSONVILLE, FL 32235 JACKSONVILLE, FL 32223

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: MGRM () Delete Title: Name: DIFFENDERFER, WILLIIAM F Name: DIFFENDERFER, WILLIIAM F

Address: 9485 REGENCY SQUARE BLVD, SUITE 300 Address: 12443 SAN JOSE BOULEVARD, SUITE 604

City-St-Zip: JACKSONVILLE, FL 32225 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** 01/23/2008