

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104579

FILED
Jun 15, 2009
Secretary of State

Entity Name: PATRIOT RESIDENTIAL MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

3020 HARTLEY RD, STE 310
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY RD, STE 310
JACKSONVILLE, FL 32257

New Mailing Address:

3020 HARTLEY RD.
SUITE 310
JACKSONVILLE, FL 32257

FEI Number: 20-3672091 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:

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

Name and Address of New Registered Agent:

DIFFENDERFER, WILLIAM F
3020 HARTLEY RD.
SUITE 310
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: _____

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATRIOT REAL ESTATE GROUP, LLC
Address: 12443 SAN JOSE BOULEVARD, SUITE 604
City-St-Zip: JACKSONVILLE, FL 32223

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATRIOT REAL ESTATE GROUP, LLC
Address: 3020 HARTLEY RD. SUITE 310
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: DIFFENDERFER, WILLIAM F
Address: 3020 HARTLEY RD. SUITE 310
City-St-Zip: JACKSONVILLE, FL 32257

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

06/15/2009

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