

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109968

FILED
Jul 03, 2007
Secretary of State

Entity Name: PATRIOT BUILDING CONTRACTORS, LLC

Current Principal Place of Business:

P.O. BOX 784614
WINTER GARDEN, FL 34778

New Principal Place of Business:

14512 TULLAMORE LOOP
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 784614
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 22-3918124 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WILSON, MICHAEL
Address: P.O. BOX 784383
City-St-Zip: WINTER GARDEN, FL 34778

Title: VP () Delete
Name: YOUNG, GARY
Address: 2310 BUR OAK COURT
City-St-Zip: OVEIDO, FL 32766

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WILSON

PRES

07/03/2007

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