

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114540

Entity Name: PATON PROPERTIES, LLC

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

2937 N.W. 62ND STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2937 N.W. 62ND STREET
#101
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2937 N.W. 62ND STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

2937 N.W. 62ND STREET
#101
FT. LAUDERDALE, FL 33309

FEI Number: 71-0993069 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:

PATON, TODD
2470 SE 10TH STREET
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: PATON, TODD
Address: 2470 SE 10TH STREET
City-St-Zip: POMPAN BEACH, FL 33062

Title: MGR () Delete
Name: PATON, DOUG
Address: 10917 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PATON, DOUGLAS H
Address: 10917 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: DOUGLAS H. PATON

MGR

08/28/2007

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