

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114540

FILED
Mar 13, 2012
Secretary of State

Entity Name: PATON PROPERTIES, LLC

Current Principal Place of Business:

10917 NW 14TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10917 NW 14TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 71-0993069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SEAN W
9591 CORONA STREET
MIRAMAR, FL 33025 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
Name: PATON, TODD
Address: 10917 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: PATON, DOUGLAS H
Address: 10917 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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

MGRM

03/13/2012

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