

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039896

FILED
Jul 09, 2007
Secretary of State

Entity Name: PATRIOT LEASING & FINANCE, LLC

Current Principal Place of Business:

2582 S. MAGUIRE RD. SUITE 202
OCOE, FL 34761

New Principal Place of Business:

2582 S. MAGUIRE RD
SUITE 202
OCOE, FL 34761

Current Mailing Address:

2582 S. MAGUIRE RD. SUITE 202
OCOE, FL 34761

New Mailing Address:

2582 S. MAGUIRE RD
SUITE 202
OCOE, FL 34761

FEI Number: 14-1959816 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:

SHARP, DUDLEY Q JR ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHARP, DUDLEY Q JR ESQ
369 N. NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELSEY, PHILIP
Address: 2804 MARQUESAS CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: PHILIP KELSEY

MGRM

07/09/2007

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