2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039896

Entity Name: PATRIOT LEASING & FINANCE, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2582 S. MAGUIRE RD SUITE 202 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2582 S. MAGUIRE RD SUITE 202 OCOEE, FL 34761

FEI Number: 14-1959816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELSEY, PHILIP
 Name:

 Address:
 2804 MARQUESAS CT
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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 PRES 01/08/2008