2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039896

Entity Name: PATRIOT LEASING & FINANCE, LLC

FILED Mar 08, 2010 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

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: MGRM

Name: KELSEY, PHILIP

Address: STE 202, 2582 S MAGUIRE RD

City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: PHILIP KELSEY MGRM 03/08/2010