2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2009
Secretary of State

DOCUMENT# L06000041629

Entity Name: PATRIOT INTERIORS LLC

Current Principal Place of Business:

1456 MARISOL COURT
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1456 MARISOL COURT
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-4750921 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SACKETT, ROBERT E
Address: 1456 MARISOL COURT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PRES ( ) Delete
Name: HALE, RICKY MR
Address: 713 S M ST
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRES ( ) Delete
Name: MANDY, DARIN MR
Address: 6058 HIGHRIDGE RD
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

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

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

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: ROBERT SACKETT MGR 05/08/2009

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