

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057064

FILED
Feb 20, 2008
Secretary of State

Entity Name: PATEL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1440 RAIL HEAD BOULEVARD #3
NAPLES, FL 34110

New Principal Place of Business:

10960 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

1440 RAIL HEAD BOULEVARD #3
NAPLES, FL 34110

New Mailing Address:

10960 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, PL
720 FIFTH AVENUE SOUTH, SUITE 211
NAPLES, FL 34102 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: PATEL, RAKESH
Address: 1440 RAIL HEAD BOULEVARD #3
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, RAKESH
Address: 10960 HARMONY PARK DRIVE
City-St-Zip: NAPLES, FL 34135

Title: VP () Change (X) Addition
Name: PATEL, NISHIT PRAVIN
Address: 10960 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Change (X) Addition
Name: DESAI, NIMISH VIRESH
Address: 10960 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TS () Change (X) Addition
Name: MUCHHALA, BHARAT
Address: 10960 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: RAKESH PATEL

MGR

02/20/2008

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