2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061262

Entity Name: PATTY'S PLANE LLC

FILED Jan 05, 2010 Secretary of State

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

3224 HENDERSON BLVD. 2835 W. DELEON

TAMPA, FL 33609 #202

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3224 HENDERSON BLVD. 2835 W. DELEON TAMPA, FL 33609 #202

TAMPA, FL 33609

FEI Number: 34-2065597 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:

KAMPSEN, PATTY
3224 HENDERSON BLVD.
TAMPA, FL 33609 US

KAMPSEN, PATTY
2835 W. DELEON ST.
202
TAMPA, FL 33609 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: PATTY KAMPSEN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KAMPSEN, PATTY

 Address:
 2835 W. DELEON ST #202

 City-St-Zip:
 TAMPA, FL 33609

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: PATTY KAMPSE N MRG 01/05/2010