2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003751

Entity Name: PATRIOT HOMES, LLC.

FILED Apr 28, 2009 Secretary of State

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

149 TERRA MANGO LOOP ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

P.O. BOX 784614 WINTER GARDEN, FL 34778 US

FEI Number: 42-1721439 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:

WILSON, MICHAEL 149 TERRA MANGO LOOP ORLANDO, FL 32835 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: CEO (X) Change () Addition

 Name:
 WILSON, MICHAEL
 Name:
 WILSON, MICHAEL

 Address:
 P.O. BOX 784383
 Address:
 P.O. BOX 784383

City-St-Zip: WINTER GARDEN, FL 34778 US City-St-Zip: WINTER GARDEN, FL 34778 US

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: MICHAEL WILSON CEO 04/28/2009