2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L07000025654

Entity Name: FLORIDA PATRIOT PROPERTIES, LLC

Current Principal Place of Business:

4337 ELLINWOOD BLVD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4337 ELLINWOOD BLVD.
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-8586050 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, MARK L
4337 ELLINWOOD BLVD.
PALM HARBOR, FL 34685 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:	WILSON, MARK L	
Address:	4337 ELLINWOOD BLVD.	
City-St-Zip:	PALM HARBOR, FL 34685 US	
Title:	MGR	( ) Delete
Name:	SCHMERGE, MICHAEL F	
Address:	2911 MAGNOLIA TRACE	
City-St-Zip:	TARPON SPRINGS, FL 34688 US	
Title:	MGR	( ) Delete
Name:	PARISI, MICHAEL	
Address:	2044 PARK CRESCENT DR.	
City-St-Zip:	LAND O'LAKES, FL 34639 US	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	WILSON, MARK L	
Address:	4337 ELLINWOOD BLVD.	
City-St-Zip:	PALM HARBOR, FL 34685 US	
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: MARK L WILSON MGRM 04/24/2008

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