

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025939

FILED
Jan 22, 2008
Secretary of State

Entity Name: PATTERSON-HARVEY PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1861 WALDORF STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1861 WALDORF STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARVEY-PATTERSON, PAMELA
1861 WALDORF STREET
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: HARVEY-PATTERSON, PAMELA
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: PATTERSON, JAMES
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: PATTERSON, KERI D
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR, () Delete
Name: PATTERSON, MICHAEL J
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY-PATTERSON, PAMELA
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: PATTERSON, JAMES
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: M (X) Change () Addition
Name: PATTERSON, KERI D
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: M (X) Change () Addition
Name: PATTERSON, MICHAEL J
Address: 1861 WALDORF STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: M () Change (X) Addition
Name: HARVEY-PATTERSON, COREY
Address: 231 NE 9TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

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: PAMELA HARVEY-PATTERSON

MGRM

01/22/2008

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