

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027934

FILED
Jul 07, 2008
Secretary of State

Entity Name: PATLUC, LLC

Current Principal Place of Business:

320 N. FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

320 N. FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-8630702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THIBAUT, LUC
320 N. FEDERAL HWY
DANIA BEACH, FL 33004 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: THIBAUT, LUC
Address: 320 N. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: GALIPEAU, PATRICK
Address: 320 N. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

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: LUC THIBAUT

MGR

07/07/2008

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