

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050505

Entity Name: PATRIOT HOLDINGS LLC

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

2265 EDISON CIRCLE  
PORT ST. LUCIE, FL 34953

## New Principal Place of Business:

220 NW PEACOCK BLVD.  
C/O MORELLI'S ITALIAN GRILL  
PORT ST. LUCIE, FL 34986

## Current Mailing Address:

2265 EDISON CIRCLE  
PORT ST. LUCIE, FL 34953

## New Mailing Address:

220 NW PEACOCK BLVD.  
C/O MORELLI'S ITALIAN GRILL  
PORT ST. LUCIE, FL 34986

FEI Number: 26-0251783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, CHRISTOPHER  
2265 EDISON CIRCLE  
PORT ST LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

TARANGELO, PETER  
4425 MILITARY TRAIL  
SUITE 102  
PORT ST LUCIE, FL 34986 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: PETER TARANGELO

02/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BROKTON LYNN TRUST,  
Address: 2265 EDISON CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR (X) Delete  
Name: FRANK DOSCHER TRUST,  
Address: 4425 MILITARY TRAIL, SUITE 102  
City-St-Zip: JUPITER, FL 33452

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DOSCHER, FRANK H  
Address: 1144 11TH COURT  
City-St-Zip: JUPITER, FL 33477

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: FRANK H. DOSCHER

MGRM

02/19/2008

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