

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000050505

Entity Name: PATRIOT HOLDINGS LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0251783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARANGELO, PETER
4425 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458 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

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORELLI, ROBERT J
Address: 6445 SE OAKMONT PLACE
City-St-Zip: STUART, FL 34997

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

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: ROBERT J MORELLI

MGRM

04/14/2008

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