2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105752

Entity Name: PATRIARCHAL HOLDINGS, LLC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1004 US HWY 19,#206 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1004 US HWY 19,#206 HOLIDAY, FL 34691

FEI Number: 75-3256948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUGH INVESTMENT ADVISORY, LLC 30345 US HWY 19N, #M CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WROBEL, HAYDEN
 Name:

 Address:
 1004 US HWY 19N, #206
 Address:

 City-St-Zip:
 HOLIDAY, FL 34691
 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: HAYDEN WROBEL MGRM 04/16/2009