2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088389

Entity Name: PATRICK HENRY LLC

FILED Mar 16, 2011 Secretary of State

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

10945 MCMULLEN RD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

P.O. BOX 6021 P.O. BOX 7863 BRANDON, FL 33508

FEI Number: 27-0976409 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

 Title:
 MGRM

 Name:
 CREASY, JOE

 Address:
 P.O. BOX 7863

 City-St-Zip:
 BRANDON, FL 33508

I hereby 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 Statues.

SIGNATURE: JOSEPH CREASY MGRM 03/16/2011