

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116404

FILED
Apr 25, 2012
Secretary of State

Entity Name: PATERSON GROUP HOLDINGS LLC

Current Principal Place of Business:

600 NORTH THACKER AVENUE
SUITE D40
KISSIMMEE, FL 34741 US

New Principal Place of Business:

600 NORTH THACKER AVENUE
#C14
KISSIMMEE, FL 34741 US

Current Mailing Address:

600 NORTH THACKER AVENUE
SUITE D40
KISSIMMEE, FL 34741 US

New Mailing Address:

600 NORTH THACKER AVENUE
#C14
KISSIMMEE, FL 34741 US

FEI Number: 80-0779755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEALE, RICHARD
600 NORTH THACKER AVENUE
SUITE D40
KISSIMMEE, FL 34741 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: MGRM
Name: PATERSON, TIMOTHY H
Address: 8159 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: PATERSON, ROBERT J
Address: 8159 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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 Statutes.

SIGNATURE: ROBERT PATERSON

MGRM

04/25/2012

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