

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002271

FILED
Mar 13, 2008
Secretary of State

Entity Name: PATTEN PROPERTIES, L.C.

Current Principal Place of Business:

1803 MADRID AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1803 MADRID AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0923431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, LUISE
1803 MADRID AVENUE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GEORGE, LUISE CFO
1803 MADRID AVENUE
LAKE WORTH, FL 33461 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: LUISE GEORGE

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATTEN, FRED F
Address: 7 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM () Delete
Name: PATTEN, STEPHEN F
Address: 642 MARINERS WAY
City-St-Zip: BOYNTON BEACH, FL 334353246

Title: MGRM () Delete
Name: PATTEN, JOAN M
Address: 7 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM (X) Delete
Name: PATTEN, ROBERT F
Address: 730 OCEAN INLET DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTEN, ROBERT F
Address: 14710 BOXWOOD DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: PATTEN, STEPHEN F
Address: 964 DOGWOOD DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN F. PATTEN

MGRM

03/13/2008

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