2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002271

Entity Name: PATTEN PROPERTIES, L.C.

FILED Apr 13, 2009 Secretary of State

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

1803 MADRID AVENUE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1803 MADRID AVENUE LAKE WORTH, FL 33461

FEI Number: 65-0923431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: PATTEN, ROBERT F Name:

 Address:
 14710 BOXWOOD DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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

Name: PATTEN, STEPHEN F Name: PATTEN, STEPHEN F

Address: 964 DOGWOOD DR Address: 1206 SOUTH LAKE DRIVE #101

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: LANTANA, FL 33462

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

 Name:
 PATTEN, JOAN M
 Name:

 Address:
 7 RABBITS RUN
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33408
 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 04/13/2009