

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000559

FILED
Jul 05, 2005
Secretary of State

Entity Name: PATRIOT FINANCIAL GROUP, LLC

Current Principal Place of Business:

39 RIVER BEND RD.
CLINTON, NJ 08809

New Principal Place of Business:

Current Mailing Address:

39 RIVER BEND RD.
CLINTON, NJ 08809

New Mailing Address:

FEI Number: 47-0849412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NEHER, MICHAEL L PRESIDE
25400 US 19 N.
SUITE 118
CLEARWATER, FL 33763 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: MGR () Delete
Name: LITTLE, GARY
Address: 25400 US 19 N., #118
City-St-Zip: CLEARWATER, FL 33763 US

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

Title: MGRM () Delete
Name: NEHER, MICHAEL L
Address: 2395 WALL ST., #220
City-St-Zip: CONYERS, GA 30013 US

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

Title: MGRM () Delete
Name: BURIAC, WILLIAM G
Address: 39 RIVER BEND ROAD
City-St-Zip: CLINTON, NJ 08809 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILL BURIAC

CIO

07/05/2005

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