

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000559

FILED
Jul 18, 2006
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:

2395 WALL STREET
STE 220
CONYERS, GA 30013

Current Mailing Address:

39 RIVER BEND RD.
CLINTON, NJ 08809

New Mailing Address:

2395 WAL STREET
STE 220
CONYERS, GA 30013

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:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KRIESER, LEONARD
Address: 2395 WALL ST., #220
City-St-Zip: CONYERS, GA 30013 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 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: LEONARD KRIESER

MGRM

07/18/2006

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