2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004763

Entity Name: PATRIOT RESIDENTIAL PARTNERS, LLC

FILED Jun 15, 2009 Secretary of State

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

3020 HARTLEY RD, STE 310 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3020 HARTLEY RD, STE 310 JACKSONVILLE, FL 32257

FEI Number: 20-1957668 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:

DIFFENDERFER, WILLIAM F
12443 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

DIFFENDERFER, WILLIAM F
3020 HARTLEY RD. SUITE 310
JACKSONVILLE, FL 32223 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: 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DIFFENDERFER, WILLIAM F DIFFENDERFER, WILLIAM F Name: Name: Address: 12443 SAN JOSE BOULEVARD Address: 3020 HARTLEY RD. SUITE 310 City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

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: WILLIAM DIFFENDERFER MGRM 06/15/2009