

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000214

FILED
Jul 16, 2007
Secretary of State

Entity Name: PATRIOT ONE MORTGAGE BANKERS, LLC

Current Principal Place of Business:

1 OLD COUNTRY ROAD
CARLE PLACE, NY 11514

New Principal Place of Business:

1 OLD COUNTRY ROAD
335
CARLE PLACE, NY 11514

Current Mailing Address:

1 OLD COUNTRY ROAD
CARLE PLACE, NY 11514

New Mailing Address:

1 OLD COUNTRY ROAD
335
CARLE PLACE, NY 11514

FEI Number: 20-2029302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: KHANI, SUSAN
Address: 1 OLD COUNTRY ROAD
City-St-Zip: CARLE PLACE, NY 11514

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: SUSAN KHANI

PRES

07/16/2007

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