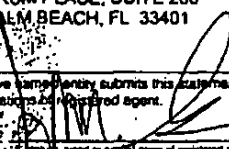
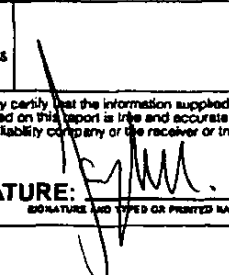


FILED
Jun 05, 2008 8:00 am
Secretary of State

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02-12-2008 90065 032 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M06000003640			
1. Entity Name PATRIOT CENTER HOLDING COMPANY LLC			
Principal Place of Business 1601 FORUM PLACE, SUITE 200 WEST PALM BEACH, FL 33401		Mailing Address 1601 FORUM PLACE, SUITE 200 WEST PALM BEACH, FL 33401	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FBI Number 20-5123227	
		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MERIN HUNTER CODMAN, INC. ATTN: JAY GROSSMAN 1601 FORUM PLACE, SUITE 200 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, the registered agent.			
SIGNATURE 		DATE 4/10/08	
FILE NOW! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
B. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGRM ☐ Delete		TITLE ☐ Change ☐ Addition	
NAME: 951 INVESTORS, LLC		NAME	
STREET ADDRESS: 1601 FORUM PLACE, SUITE 200		STREET ADDRESS	
CITY- ST- ZIP: WEST PALM BEACH, FL 33401		CITY- ST- ZIP	
TITLE: ☐ Delete		TITLE ☐ Change ☐ Addition	
NAME:		NAME	
STREET ADDRESS:		STREET ADDRESS	
CITY- ST- ZIP:		CITY- ST- ZIP	
TITLE: ☐ Delete		TITLE ☐ Change ☐ Addition	
NAME:		NAME	
STREET ADDRESS:		STREET ADDRESS	
CITY- ST- ZIP:		CITY- ST- ZIP	
TITLE: ☐ Delete		TITLE ☐ Change ☐ Addition	
NAME:		NAME	
STREET ADDRESS:		STREET ADDRESS	
CITY- ST- ZIP:		CITY- ST- ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		DATE: 5/27/08 SSF-471-8000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

30008785

