

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000603

FILED
Jan 16, 2009
Secretary of State

Entity Name: PATRIOT ENTERPRISES OF NY, LLC

Current Principal Place of Business:

2836 ROUTE 20 EAST
CAZENOVIA, NY 13035

New Principal Place of Business:

2836 ROUTE 20 EAST
CAZENOVIA, NY 13035 US

Current Mailing Address:

2836 ROUTE 20 EAST
CAZENOVIA, NY 13035

New Mailing Address:

2836 ROUTE 20 EAST
CAZENOVIA, NY 13035 US

FEI Number: 04-3644778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: COONEY, THOMAS A
Address: 2836 ROUTE 20 EAST
City-St-Zip: CAZENOVIA, NY 13035

Title: MGRM () Delete
Name: HANSEN, CRAIG
Address: 2836 ROUTE 20 EAST
City-St-Zip: CAZENOVIA, NY 13035

Title: MGRM () Delete
Name: MOYER, GREGORY S
Address: 2836 ROUTE 20 EAST
City-St-Zip: CAZENOVIA, NY 13035

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COONEY, THOMAS A
Address: 2836 ROUTE 20 EAST
City-St-Zip: CAZENOVIA, NY 13035 US

Title: MGRM (X) Change () Addition
Name: HANSEN, CRAIG
Address: 2836 ROUTE 20 EAST
City-St-Zip: CAZENOVIA, NY 13035 US

Title: MGRM (X) Change () Addition
Name: MOYER, GREGORY S
Address: 2836 ROUTE 20 EAST
City-St-Zip: CAZENOVIA, NY 13035 US

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: THOMAS A COONEY

MR.

01/16/2009

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