

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90180 050 ****50.00

DOCUMENT # M98000000207

1. Entity Name
PATRIOT HOLDINGS, LLC



Principal Place of Business
**2175 NORTH CALIFORNIA BLVD., SUITE 1000
WALNUT CREEK, CA 94596**

Mailing Address
**2175 NORTH CALIFORNIA BLVD., SUITE 1000
WALNUT CREEK, CA 94596**

20009619



2. Principal Place of Business
1661 Tice Valley Blvd.

3. Mailing Address
Same

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.

02082006 Chg-LLC CR2E083 (11/05)

City & State
Walnut Creek, CA

City & State

4. FEI Number
91-1862241

Applied For
Not Applicable

Zip
94595

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Delete
NAME **TRUCHAN, JORDAN M**
STREET ADDRESS **2175 NORTH CALIFORNIA BLVD., SUITE 1000**
CITY-ST-ZIP **WALNUT CREEK, CA 94596**

☒ Change ☐ Addition
TITLE
NAME **1661 Tice Valley Blvd., Ste. 200**
STREET ADDRESS **Walnut Creek, CA 94955**
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **COLLINS, JUDY L**
STREET ADDRESS **2175 NORTH CALIFORNIA BLVD., SUITE 1000**
CITY-ST-ZIP **WALNUT CREEK, CA 94596**

☒ Change ☐ Addition
TITLE
NAME **1661 Tice Valley Blvd., Ste. 200**
STREET ADDRESS **Walnut Creek, CA 94595**
CITY-ST-ZIP

TITLE **MGRM** ☒ Delete
NAME **JONES, SAUNDERS A**
STREET ADDRESS **2175 NORTH CALIFORNIA BLVD., SUITE 1000**
CITY-ST-ZIP **WALNUT CREEK, CA 94596**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
TITLE **MGRM**
NAME **Timothy M. Gill**
STREET ADDRESS **1661 Tice Valley Blvd., Ste. 200**
CITY-ST-ZIP **Walnut Creek, CA 94595**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
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

Judy L. Collins

Judy L. Collins

2/8/06

925-296-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #