2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L05000031992

Entity Name: WORLD PRIME PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

1080 BICHARA BLVD.
SUITE 239
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1080 BICHARA BLVD.
SUITE 239
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DR.
SUITE 6A
ORLANDO, FL 32835 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: MGR ( ) Delete
Name: WORLD PRIME PROPERTIES, INC.
Address: 1080 BICHARA BLVD., SUITE 239
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

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: STEPHANIE SPANGLER MGR 04/28/2009

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