

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001406

Entity Name: PRIME SITES USA, L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1720 HARRISON ST, PH19A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 327
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3580296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSSON, CARL
% PRIME SITES USA
1720 HARRISON ST., PH19A
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HULT, CATHERINE
C/O JOSEPH F PIPPEN, JR & ASSOCIATES, P L
10225 ULMERTON RD BLDG 11
LARGO, FL 33771 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: CATHERINE HULT

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSSON, CARL
Address: P.O. BOX 327
City-St-Zip: PALM HARBOR, FL 34682

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: CARL CARLSSON

MGRM

01/07/2008

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