2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L99000001406

Entity Name: PRIME SITES USA, L.C.

Current Principal Place of Business:

1720 HARRISON ST, PH19A
HOLLYWOOD, FL 33020

New Principal Place of Business:

31564 U.S. HIGHWAY 19 NO
PALM HARBOR, FL 34684

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:

HULT, CATHERINE
C/O JOSEPH F PIPPEN, JR & ASSOCIATES, P L
10225 ULMERTON RD BLDG 11
LARGO, FL 33771 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: 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 01/15/2009

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