

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062790

FILED
May 01, 2009
Secretary of State

Entity Name: PRIME EQUITY FUND LLC

Current Principal Place of Business:

1307 NORTHEAST SUNVIEW TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1307 NORTHEAST SUNVIEW TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KATSOCK, JOHN J JR.
1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 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: JOHN J. KATSOCK JR.

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATSOCK, JOHN J JR.
Address: 1307 NORTHEAST SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST () Delete
Name: KATSOCK, JOHN J JR.
Address: 1307 NORTHEAST SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. KATSOCK JR.

MGR

05/01/2009

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