

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001432

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: PRELUDE PROPERTIES GROUP, L.L.C.

## Current Principal Place of Business:

521 OLD DIXIE HWY  
TEQUESTA, FL 33469

## New Principal Place of Business:

11586 SE PLANDOME DR  
SUITE 203  
HOBE SOUND, FL 33455

## Current Mailing Address:

521 OLD DIXIE HWY  
TEQUESTA, FL 33469

## New Mailing Address:

11586 SE PLANDOME DR  
SUITE 203  
HOBE SOUND, FL 33455

FEI Number: 65-0978877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROTHENBERG, JUDITH A  
521 OLD DIXIE HWY  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

ROTHENBERG, JUDITH A  
11586 SE PLANDOME DR  
HOBE SOUND, FL 33455 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:

04/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROTHENBERG, BRUCE M  
Address: 521 OLD DIXIE HWY  
City-St-Zip: TEQUESTA, FL 334692234

Title: MGRM ( ) Delete  
Name: ROTHENBERG, JUDITH A  
Address: 521 OLD DIXIE HWY  
City-St-Zip: TEQUESTA, FL 334692234

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROTHENBERG, BRUCE M  
Address: 11586 SE PLANDOME DR  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change ( ) Addition  
Name: ROTHENBERG, JUDITH A  
Address: 11586 SE PLANDOME DR  
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE M ROTHENBERG

MGRM

04/06/2007

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