

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007106

FILED
Apr 22, 2004
Secretary of State

Entity Name: PROSPERITY VENTURES GROUP, LLC

Current Principal Place of Business:

12355 CASCADES POINTE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 970141
BOCA RATON, FL 334970141

New Mailing Address:

2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414

FEI Number: 01-0713061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG BOCK YEO
12355 CASCADES POINTE DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CHENG BOCK YEO
2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414 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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOCK YEO, CHENG
Address: 12355 CASCADE POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: BOCK YEO, CHENG
Address: 12355 CASCADE POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOCK YEO, CHENG
Address: 2096 GUADELOUPE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: BOCK YEO, CHENG
Address: 2096 GUADELOUPE DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHENG BOCK YEO

MGRM

04/22/2004

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