

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007106

FILED
Apr 26, 2007
Secretary of State

Entity Name: PROSPERITY VENTURES GROUP, LLC

Current Principal Place of Business:

2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

11835 BATELLO LANE
ORLANDO, FL 32827

Current Mailing Address:

2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

11835 BATELLO LANE
ORLANDO, FL 32827

FEI Number: 01-0713061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEO, CHENG B MGMR
2096 GUADELOUPE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

YEO, CHENG B MGMR
11835 BATELLO LANE
ORLANDO, FL 32827 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEO, CHENG B MR
Address: 2096 GUADELOUPE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: YEO, CHENG B MR
Address: 2096 GUADELOUPE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEO, CHENG B MR
Address: 11835 BATELLO LANE
City-St-Zip: ORLANDO, FL 32827

Title: MGR (X) Change () Addition
Name: YEO, CHENG B MR
Address: 11835 BATELLO LANE
City-St-Zip: ORLANDO, FL 32827

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: YEO CHENG BOCK

MGR

04/26/2007

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