

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019134

FILED  
May 02, 2007  
Secretary of State

Entity Name: PRIME WATERFRONT PROPERTIES, LLC

## Current Principal Place of Business:

701 U.S. HIGHWAY ONE SUITE 402  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

6451 N.FEDERAL HIGHWAY  
SUITE 808  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

701 U.S. HIGHWAY ONE SUITE 402  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

6451 N. FEDERAL HIGHWAY  
SUITE 808  
FORT LAUDERDALE, FL 33308

FEI Number: 46-0495060      FEI Number Applied For ( )      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:

SMITH, LAWRENCE W  
701 U.S. HIGHWAY ONE SUITE 402  
NORTH PALM BEACH, FL 33408      US

## Name and Address of New Registered Agent:

EISENBERG, STEPHEN  
6451 N. FEDERAL HIGHWAY  
SUITE 808  
FORT LAUDERDALE, FL 33308      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: STEPHEN EISENBERG

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: GOLDMAN, MARC  
Address: 701 U.S. HIGHWAY ONE SUITE 402  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR      ( ) Delete  
Name: GOLDMAN, MARC  
Address: 701 US HIGHWAY ONE SUITE 402  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: EISENBERG, STEPHEN  
Address: 6451 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR      (X) Change ( ) Addition  
Name: EISENBERG, STEPHEN  
Address: 6451 N. FEDERAL HIGHWAY #808  
City-St-Zip: FORT LAUDERDALE, FL 33408

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: STEPHEN EISENBERG

MGR

05/02/2007

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