2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019517

Entity Name: PRI, LLC

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6542 HYPOLUXO RD 6586 HYPOLUXO RD SUITE 271

SUITE 271 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6542 HYPOLUXO RD. 6586 HYPOLUXO RD.

SUITE 271 SUITE 271 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 43-1969394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDER, RICHARD K MEDER, RICHARD K 6542 HÝPOLUXO RD 6586 HÝPOLUXO RD

SUITE 271 SUITE 271 LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: 04/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

MEDER, RICHARD K MEDER, RICHARD K Name: Name: Address: 6542 HYPOLUXO RD, SUITE 271 Address: 6586 HYPOLUXO RD, SUITE 271 City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD K. MEDER **MGRM** 04/05/2009