2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State
04-21-2008 90312 036 ***138.75

DOCUMENT # L03000023338

1. Entity Name
PROSPERITY EXPANSION GROUP, LLC

Principal Place of Business
141 FERNERY RD # 20 (G4)
LAKELAND, FL 33809

Mailing Address
141 FERNERY RD # 20 (G4)
LAKELAND, FL 33809

02202008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
657 Mullins Path		657 Mullins Path	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: The Villages, FL		City & State: The Villages FL	
Zip: 32162	Country: Sumter	Zip: 32162	Country: Sumter

4. FEI Number: 04-3771571 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BERRY, FRANKLYN G
141 FERNERY RD. #20 (C-4)
LAKELAND, FL 33809

7. Name and Address of New Registered Agent

Name: BERRY, FRANKLYN G
Street Address (P.O. Box Number is Not Acceptable): 657 MULLINS PATH
City: THE VILLAGES **FL** Zip Code: 32162

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature], MGRM 4/19/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BERRY, FRANKLIN G 141 FERNERY RD # 20 (C-4) LAKELAND, FL 33809	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BERRY, FRANKLYN G 657 MULLINS PATH THE VILLAGES FL 32162	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PAWLOWSKI, PATRICIA A 141 FERNERY RD. #20 (C-4) LAKELAND, FL 33809	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PAWLOWSKI, PATRICIA A 657 MULLINS PATH THE VILLAGES, FL 32162	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] MGRM 4/19/08 (352) 753-0105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #