

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042235

Entity Name: PROSPECT & LAKE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 24943
FORT LAUDERDALE, FL 33307 US

New Principal Place of Business:

C/O BANTA PROPERTIES, INC
4050 N.E. 1ST AVENUE #117
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P.O. BOX 24943
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 20-0363036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, GAVIN S ESQ.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANTA, BRADFORD C
Address: 1409 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADFORD C. BANTA MGRM 04/17/2009

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