2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Jan 07, 2005 08:00 AM DOCUMENT # L03000049615 **Secretary of State** 1. Entity Name PROSPECT FINANCIAL LLC Principal Place of Business ___ Mailing Address 12475 SW 58TH STREET 12475 SW 58TH STREET SW RANCHES, FL 33330 _US SW RANCHES, FL 33330 US 01052005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0448382 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMUELSON, WALTER T DO NOT WRITE 12475 SW 58TH STREET SW RANCHES, FL 33330 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SAMUELSON, WALTER T STREET ADDRESS 12475 SW 58TH STREET 000000174503 01/10/05-80013-013 50.00 CITY-ST-ZIP SW RANCHES, FL 33330 MGRM TITI F SAMUELSON, LUANN M NAME STREET ADDRESS 12475 SW 58TH STREET SW RANCHES, FL 33330 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daylime Phone #

FILED