2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049615

Entity Name: PROSPECT FINANCIAL LLC

FILED Jan 10, 2010 Secretary of State

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

9720 STIRLING RD SUITE 110

COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

9720 STIRLING RD SUITE 110

COOPER CITY, FL 33024 US

FEI Number: 20-0448382 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:

SAMUELSON, WALTER T 9720 STIRLING RD SUITE 110 COOPER CITY, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMUELSON, WALTER T Address: 12737 EQUESTRIAN TRAIL City-St-Zip: DAVIE, FL 33330 US

Title: MGRM

 Name:
 SAMUELSON, LUANN M

 Address:
 12475 SW 58TH STREET

 City-St-Zip:
 SW RANCHES, FL 33330 US

I hereby 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 Statues.

SIGNATURE: WALTER T SAMUELSON MGRM 01/10/2010