

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90115 012 ****55.00

DOCUMENT # L04000018369

1. Entity Name

PRIME PROPERTIES, LLC



Principal Place of Business

C/O KAREN NEILINGER
125 CLAPBOARD RIDGE ROAD
GREENWICH CT 06830

Mailing Address

C/O KAREN NEILINGER
125 CLAPBOARD RIDGE ROAD
GREENWICH CT 06830



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E083 (10/06)

4. FEI Number

20-1257844

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GATES, CHAD L
1680 FRUITVILLE RD, SE 102
SARASOTA FL 34236

Name

Gates, Chad L.

Street Address (P.O. Box Number is Not Acceptable)

1074 North Orange Ave., Suite 102

City

Sarasota

FL

Zip Code

34236

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)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGRM
NEILINGER, KAREN
125 CLAPBOARD RIDGE ROAD
GREENWICH CT 06830 ☐ Delete

TITLE
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CITY ST ZIP
☐ Change ☐ Addition

TITLE
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CITY ST ZIP
MGRM
NEILINGER, NEAL
125 CLAPBOARD RIDGE ROAD
GREENWICH CT 06830 ☐ Delete

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/2/07 203-552-1060

Date

Daytime Phone #

ATTACHMENT

40123989

#L04000018369

Karen Neilinger
Prime Properties, LLC
125 Clapboard Ridge Road
Greenwich, CT 06830

July 2, 2007

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Dear Division of Corporations:

I would like to apologize for sending this Annual Report in late. Normally, our attorney Chad Gates files all of our state forms on our behalf. Unfortunately, our attorney Chad Gates left his firm and started up a new firm. We just learned that he did not file our report. I called your office today to find out what I should do and was told to just pay the normal amount, and that no fine would be assessed.

Thank you for your understanding in this matter.

Sincerely,



Karen L. Neilinger
Prime Properties, LLC