

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018369

Entity Name: PRIME PROPERTIES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

C/O NEAL NEILINGER
125 CLAPBOARD RIDGE ROAD
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

C/O NEAL NEILINGER
125 CLAPBOARD RIDGE ROAD
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 20-1257844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATES, CHAD L
1074 NORTH ORANGE AVE STE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GATES, CHAD L
1074 NORTH ORANGE AVE
SUITE 102
SARASOTA, FL 34236 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEILINGER, NEAL
Address: 125 CLAPBOARD RIDGE ROAD
City-St-Zip: GREENWICH, CT 06830

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: NEAL NEILINGER

MGRM

04/24/2009

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