

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000023764

FILED
Aug 24, 2009
Secretary of State**Entity Name:** PRIUS LLC**Current Principal Place of Business:**3380 TUMBLING RIVER DR.
CLERMONT, FL 34711**New Principal Place of Business:****Current Mailing Address:**3380 TUMBLING RIVER DR.
CLERMONT, FL 34711**New Mailing Address:****FEI Number:** 20-0939754**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NGUYEN, DAO
3380 TUMBLING RIVER DR.
CLERMONT, FL 34711 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:** MGR () Delete
Name: NGUYEN, DAO N
Address: 3380 TUMBLING RIVER DR.
City-St-Zip: CLERMONT, FL 34711**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: NGUYEN, NHIEM V
Address: 3380 TUMBLING RIVER DR.
City-St-Zip: CLERMONT, FL 34711

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: DAO NGUYEN

MGR

08/24/2009

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