

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035009

FILED
Feb 06, 2008
Secretary of State

Entity Name: PROSPERITY PROFESSIONAL CENTRE' LLC

Current Principal Place of Business:

1511 PROSPERITY FARMS ROAD
200
LAKE PARK, FL 33403

New Principal Place of Business:

1511 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403

Current Mailing Address:

POST OFFICE BOX 4050
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1117713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, WILLIAM P
5028 MISTY MORN RD
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: JAKUBIAK, ELIZABETH
Address: POST OFFICE BOX 4050
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: TRACY, WILLIAM P
Address: 5028 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: TRACY, JOHN S
Address: 10251 HUNT CLUB
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TRACY, J S
Address: 1511 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: J S TRACY

MGR

02/06/2008

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