

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035009

FILED
Aug 19, 2010
Secretary of State

Entity Name: PROSPERITY PROFESSIONAL CENTRE' LLC

Current Principal Place of Business:

5028 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1511 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403

Current Mailing Address:

5028 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1511 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403

FEI Number: 20-1117713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CHRISTMAN-GRAVER, COLLEEN A
1511 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403 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: COLLEEN A. CHRISTMAN-GRAVER

08/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: CHRISTMAN-GRAVER, COLLEEN A
Address: 1511 PROSPERITY FARMS ROAD
City-St-Zip: LAKE PARK, FL 33403

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 Statutes.

SIGNATURE: COLLEEN A. CHRISTMAN-GRAVER

DIR

08/19/2010

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