

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048707

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: PROMINENT INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1425 MAIN STREET  
A  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

1425 MAIN STREET  
A  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 20-1310960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAXPROS ACCOUNTING SERVICES, INC  
7901 4TH STREET NORTH  
101  
ST PETERSBURG, FL 33702 US

**Name and Address of New Registered Agent:**

HANNA, JOHN  
1425 MAIN STREET  
A  
DUNEDIN, FL 34698 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: JOHN HANNA

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROMEL, FERMANO  
Address: 20 MACARTHUR AVE  
City-St-Zip: CLOSTER, NJ 07624

Title: MGRM ( ) Delete  
Name: HANNA, JOHN  
Address: 1425 MAIN STREET UNIT A  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HANNA

MGR

04/27/2006

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