2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050316

Entity Name: PROSPERITY LAND HOLDINGS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH PARK BLVD SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P O BOX 1690 ST AUGUSTINE, FL 320851690

FEI Number: 59-3268003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CREAMER, EDDIE 100 SOUTHPARK BLVD ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THE PROSPERITY BANKING COMPANY
 Name:

 Address:
 100 SOUTHPARK BLVD
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 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: EDDIE CREAMER MGR 04/28/2009