

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050396

FILED
Apr 05, 2006
Secretary of State

Entity Name: PROSPERITY SERVICES LLC

Current Principal Place of Business:

3920 RCA BOULEVARD STE. 2004
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3920 RCA BOULEVARD STE. 2001
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3920 RCA BOULEVARD STE. 2004
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3920 RCA BOULEVARD STE. 2001
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2797112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTINO, PHILIP C
3920 RCA BOULEVARD STE. 2004
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RESTINO, PHILIP C
3920 RCA BOULEVARD STE. 2001
PALM BEACH GARDENS, FL 33410 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:

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESTINO, PHILIP C
Address: 3920 RCA BOULEVARD STE. 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESTINO, PHILIP C
Address: 3920 RCA BOULEVARD STE. 2001
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PHILIP C. RESTINO

MGR

04/05/2006

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