

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052279

Entity Name: PRESCOTT & FORBES, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
SUITE 218
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

277 ROYAL POINCIANA WAY
SUITE 218
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISKA, MAURA A
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: COHEN, MELISSA
Address: 277 ROYAL POINCIANA WAY, SUITE 218
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUE, KAREN
Address: 277 ROYAL POINCIANA WAY, SUITE 218
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN M. TRUE

MAN

01/20/2005

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