2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061688

Entity Name: THE SHOPPES AT PRIMA VISTA, LLC

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2969 WHITNEY AVENUE, #302 377 MAIN STREET

HAMDEN, CT 06518 WEST HAVEN, CT 06516

Current Mailing Address: New Mailing Address:

2969 WHITNEY AVENUE, #302 377 MAIN STREET

HAMDEN, CT 06518 WEST HAVEN, CT 06516

FEI Number: 20-1526750 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:

NAVARETTA, STEPHEN ESQ. 1100 SW ST. LUCIE WEST BLVD., #203 PORT ST. LUCIE, FL 34986 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: MGRM () Delete Title: () Change () Addition

 Name:
 MEYERS, LEONARD
 Name:

 Address:
 7485 BONDSBERRY COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PFH MORTGAGE, LLC,
 Name:

 Address:
 377 MAIN STREET
 Address:

 City-St-Zip:
 WEST HAVEN, CT 06516
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ENCON DEVELOPMENT CO, RP.
 Name:

 Address:
 2969 WHIYNEY AVENUE
 Address:

 City-St-Zip:
 HAMDEN, CT 06518
 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: KENNETH S. GINSBERG MGRM 03/19/2007