2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061688

Entity Name: THE SHOPPES AT PRIMA VISTA, LLC

FILED Jan 05, 2008 Secretary of State

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

377 MAIN STREET WEST HAVEN, CT 06516

Current Mailing Address: New Mailing Address:

377 MAIN STREET 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

MEYERS, LEONARD
7485 BONDSBERRY COURT
BOCA RATON, FL 33434 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: LEONARD MEYERS 01/05/2008

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:

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: KENNETH S. GINSBERG MGRM 01/05/2008