

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070015

FILED
May 08, 2008
Secretary of State

Entity Name: PRIME GULF ENTERPRISES LLC

Current Principal Place of Business:

833 W. TRENTON AVE.
SUITE #4
MORRISVILLE, PA 19067

New Principal Place of Business:

660 NEWTOWN YARDLEY RD.
SUITE #108
NEWTOWN, PA 18940

Current Mailing Address:

833 W. TRENTON AVE.
SUITE #4
MORRISVILLE, PA 19067

New Mailing Address:

660 NEWTOWN YARDLEY RD.
SUITE #108
NEWTOWN, PA 18940

FEI Number: 20-1663563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTALDO, ANTHONY
10449 WASHINGTONIA PALM WAY
FT. MYERS, FL 33966 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/MANAGERS:

Title: MGRM () Delete
Name: SCHAUTZ, JOHN L
Address: 126 PONDEROSA DRIVE
City-St-Zip: HOLLAND, PA 18966

Title: MGRM () Delete
Name: DREYER, EDWARD F
Address: 437 GOLDEN GATE DRIVE
City-St-Zip: RICHBORO, PA 18954

Title: MGRM () Delete
Name: DAVIS, WAYNE A
Address: 2319 E. VINE STREET
City-St-Zip: HATFIELD, PA 19440

Title: MGRM () Delete
Name: MCCABE, PAUL
Address: 519 HAWTHORNE PLACE
City-St-Zip: BERWYN, PA 19312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN SCHAUTZ

MGRM

05/08/2008

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