

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075776

FILED
Jul 25, 2009
Secretary of State

Entity Name: PROSPERITY VENTURE PARTNERS, LLC

Current Principal Place of Business:

7954 FAIRWAY LANE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

7954 FAIRWAY LANE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-1768108 **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:

POSTEN, ROBERT J
7954 FAIRWAY LANE
WEST PALM BEACH, FL 33412 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: MGR () Delete
Name: MAYES, JR, R. THOMAS
Address: 2595 NATVEES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: EILLIN, GARY
Address: 5380 N. OCEAN DRIVE, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR () Delete
Name: POSTEN, ROBERT
Address: 7954 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYES, JR, R. THOMAS
Address: 2595 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: R. THOMAS MAYES, JR.

MGR

07/25/2009

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