

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000075776

FILED
Aug 01, 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 ()****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 NATURES 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:** () 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: ROBERT POSTEN

MR

08/01/2009

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