

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076738

FILED
Apr 21, 2006
Secretary of State

Entity Name: PROSPECTIVE INVESTMENTS, LLC

Current Principal Place of Business:

4572 NW 16TH AVE
TAMARAC, FL 33309

New Principal Place of Business:

411 NW 51 ST
OAKLAND PARK, FL 33309

Current Mailing Address:

4572 NW 16TH AVE
TAMARAC, FL 33309

New Mailing Address:

411 NW 51 ST
OAKLAND PARK, FL 33309

FEI Number: 20-1920382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTROINI, MAXIMILIANO A
4572 NW 16TH AVE
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

INTROINI, MAXIMILIANO A
411 NW 51 ST
OAKLAND PARK, FL 33309 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTROINI, MAX A
Address: 4572 NW 16TH AVE
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INTROINI, MAX A
Address: 411 NW 51 ST
City-St-Zip: OAKLAND PARK, FL 33309

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: MAXIMILIANO A INTROINI

MGRM

04/21/2006

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