

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093842

FILED
Feb 26, 2007
Secretary of State

Entity Name: FLORIDA PRIME REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

603 HAMLET CT
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

970 BEL AIR DRIVE EAST
VISTA, CA 92084

New Mailing Address:

1295 E. VISTA WAY
#204
VISTA, CA 92084

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TARQUINIO, BRANDI L
603 HAMLET CT
FRUITLAND PARK, FL 34731 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: TARQUINIO, BRANDI
Address: 970 BEL AIR DRIVE EAST
City-St-Zip: VISTA, CA 92084

Title: MGRM (X) Delete
Name: TARQUINIO, STEPHEN
Address: 970 BEL AIR DRIVE EAST
City-St-Zip: VISTA, CA 92084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRC MANAGEMENT INC.,
Address: 1509 GREEN MOUNTAIN DR.
City-St-Zip: LITTLE ROCK, AR 72211

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

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: STEPHEN TARQUINIO PRES 02/26/2007

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