

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000058

FILED  
Jul 12, 2005  
Secretary of State

**Entity Name:** PROSPERITY HOLDINGS & INVESTMENTS, LLC

**Current Principal Place of Business:**

229 MAPLEWOOD DR  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

3241 CHESTNUT CT>  
JACKSONVILLE, FL 32259

**Current Mailing Address:**

229 MAPLEWOOD DR  
JACKSONVILLE, FL 32259

**New Mailing Address:**

3241 CHESTNUT CT  
JACKSONVILLE, FL 32259

FEI Number: 01-0832618      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:**

MURPHY- ROACH, MARLENE A  
229 MAPLEWOOD DR  
JACKSONVILLE, FL 32259      US

**Name and Address of New Registered Agent:**

MURPHY- ROACH, MARLENE A  
3241 CHESTNUT CT  
JACKSONVILLE, FL 32259      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: M. A. MURPHY- ROACH

07/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MURPHY-ROACH, MARLENE A  
Address: 229 MAPLEWOOD DR  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM ( ) Delete  
Name: NEITA, MARK C  
Address: 229 MAPLEWOOD DR  
City-St-Zip: JACKSONVILLE, FL 32259

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MURPHY-ROACH, MARLENE A  
Address: 3241 CHESTNUT CT.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change ( ) Addition  
Name: NEITA, MARK C  
Address: 132 DRAGONFLY DR  
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M. A MURPHY-ROACH

MGRM

07/12/2005

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