

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005508

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PRIME PROJECTS DEVELOPMENT, LLC

## Current Principal Place of Business:

4645 GUN CLUB ROAD  
SUITE 25  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

44645 GUN CLUB ROAD  
25  
WEST PALM BEACH, FL 33415

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

LY, BINH T  
44645 GUN CLUB ROAD  
25  
WEST PALM BEACH, FL 33414 US

## Name and Address of New Registered Agent:

LY, BINH T  
44645 GUN CLUB ROAD  
25  
WEST PALM BEACH, FL 33415 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PASIN, MITCHELL  
Address: 4645 GUN CLUB ROAD, #25  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM ( ) Delete  
Name: LY, BINH  
Address: 4645 GUN CLUB ROAD, #25  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM ( ) Delete  
Name: ROOT, DOUGLAS  
Address: 445 E PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

## 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: MITCHELL PASIN

MGRM

04/30/2009

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