

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008025

FILED
Jan 11, 2007
Secretary of State

Entity Name: PROSPERITY PLACE PROPERTIES LLC

Current Principal Place of Business:

805 EMERALD LANE SUITE 201
ORLANDO, FL 32801

New Principal Place of Business:

805 EMERALD LANE
SUITE 201
ORLANDO, FL 32801

Current Mailing Address:

805 EMERALD LANE SUITE 201
ORLANDO, FL 32801

New Mailing Address:

805 EMERALD LANE
SUITE 201
ORLANDO, FL 32801

FEI Number: 20-2251694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, JENNIFER M
805 EMERALD LANE
SUITE 201
ORLANDO, FL 32801 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: JENNIFER M. SMITH

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JENNIFER
Address: 805 EMERALD DR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JENNIFER M
Address: 805 EMERALD DR, SUITE 201
City-St-Zip: ORLANDO, FL 32801

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: JENNIFER M. SMITH

MGRM

01/11/2007

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