

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008025

FILED
Jan 04, 2011
Secretary of State

Entity Name: PROSPERITY PLACE PROPERTIES LLC

Current Principal Place of Business:

100 W. GRANT STREET
SUITE 1096
ORLANDO, FL 32806 US

New Principal Place of Business:

424 E. CENTRAL BLVD.
SUITE 193
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 2168
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 20-2251694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JENNIFER M
100 W. GRANT STREET
SUITE 1096
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SMITH, JENNIFER M
424 E. CENTRAL BLVD.
SUITE 193
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 SMITH

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JENNIFER M
Address: P.O. BOX 2168
City-St-Zip: ORLANDO, FL 32802 US

I hereby 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 SMITH

MGRM

01/04/2011

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