

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025309

FILED
Apr 19, 2006
Secretary of State

Entity Name: PRIME GROUP NETWORK OF AMERICA L.L.C.

Current Principal Place of Business:

2202 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2202 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

P.O.BOX 272530
BOCA-RATON, FL 33427

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROSIERS, GILBERT
2202 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DESROSIERS, GILBERT MGR
1315 NW 3ND ST
DELRAY BEACH, FL 33444 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: GILBERT DESROSIERS

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SEIGNON, KETTLIE M MGRM
Address: 901 ASPEN RD
City-St-Zip: WEST PALM-BEACH, FL 33409

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: KETTLIE SEIGNON

MGRM

04/19/2006

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