

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025309

FILED
Sep 05, 2007
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:

1801 S FEDERAL H WAY
223
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

FEI Number: 87-0724894 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIGNON, KETTLIE M MGRM
Address: P.O. BOX 272530
City-St-Zip: BOCA-RATON, FL 33427

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: KETTLIE M SEIGNON

MGRM

09/05/2007

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