

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026066

FILED
Aug 19, 2008
Secretary of State

Entity Name: PRIDE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

C/O J. RICHARD HARRIS 4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O J. RICHARD HARRIS 4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

9523 GRANITE RIDGE LANE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-2550111 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:

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PRIDE, CURTIS J
Address: 4400 PGA BLVD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: CHAPRNKA, CHRISTOPHER P
Address: 4400 PGA BLVD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHAPRNKA, CHRISTOPHER P
Address: 9523 GRANITE RIDGE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: CHRISTOPHER P. CHAPRNKA

MGRM

08/19/2008

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