2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036752

Entity Name: PRAIRIE ESTATES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2560 SE 12TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

633 SOUTH ANDREWS AVENUE 2560 SE 12TH STREET

203 POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33301 US

FEI Number: 59-3805280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A SILVIA, JUDITH A 633 SO. ANDREWS AVENUE SILVIA, JUDITH A 3322 SW 16TH COURT

SUITE 203 FORT LAUDERDALE, FL 33312 US

FORT LAUDERDALE, FL 33301 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: JUDITH A. SILVIA 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WYNNE, JAMES A III
 Name:

 Address:
 2560 SE 12TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OMSLAER, JOHN
 Name:

 Address:
 2652 NE 4TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOWELL, DOUGLAS
 Name:

 Address:
 3300 SW MAPP ROAD
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:RODRIGUEZ, CARLOS AName:RODRIGUEZ, CARLOS AAddress:633 SOUTH ANDREWS AVENUE, #203Address:2448 SE 12TH STREETCity-St-Zip:FT. LAUDERDALE, FL 33301City-St-Zip:POMPANO BEACH, FL 33062

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: JAMES A. WYNNE III MR. 04/28/2009