

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048205

FILED
Jan 22, 2010
Secretary of State

Entity Name: PROMINENT PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

344 FIFTH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1715 S. MIRAMAR AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 87-0750166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JOANIE M
344 FIFTH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SHEPHERD, JOANIE
344 FIFTH AVE
INDIALANTIC, FL 32903 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: JOANIE SHEPHERD

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SHEPHERD, JOANIE
Address: 344 FIFTH AVE
City-St-Zip: INDIALANTIC, FL 32903

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: JOANIE SHEPHERD

MGMR

01/22/2010

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