

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048205

FILED
Mar 12, 2012
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
344 FIFTH AVE
INDIALANTIC, FL 32903 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: 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

MM

03/12/2012

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