2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048662

Entity Name: PRIME CORPORATION, LLC

FILED Apr 13, 2009 Secretary of State

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

2836 MICHIGAN AVE 2836 MICHIGAN AVE SUITE C KISSIMMEE, FL 34744

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2836 MICHIGAN AVE SUITE C KISSIMMEE, FL 34744

FEI Number: 20-2855420 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:

GRABER, RIC
2836 MICHIGAN AVE
SUITE C
GRABER, RIC
2836 MICHIGAN AVE
KISSIMMEE, FL 34744 US

KISSIMMEE, FL 34744 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GRABER, RIC
 Name:

 Address:
 2836 MICHIGAN AVE STE C
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 ROBSON, MICHAEL
 Name:

 Address:
 2836 MICHIGAN AVE STE C
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

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: RIC GRABER MGRM 04/13/2009