

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90184 045 ****55.00

DOCUMENT # L05000049386

1. Entity Name

PROSPECT MANAGEMENT GROUP LLC



Principal Place of Business

100 CLEARBROOK RD
2ND FLOOR
ELMSFORD NY 10523

Mailing Address

100 CLEARBROOK RD
2ND FLOOR
ELMSFORD NY 10523

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E083 (10/06)

4. FEI Number
20-2864551

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGRM
WALKER, ALEXANDER D III
177 BROAD STREET
STAMFORD CT 06901 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGRM
WALKER, ALEXANDER
100 CLEARBROOK ROAD, 2ND FLOOR
ELMSFORD, N.Y. 10523 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGRM
LUNDBERG, LANCE B
177 BROAD STREET
STAMFORD CT 06901 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGRM
LUNDBERG, LANCE
100 CLEARBROOK ROAD, 2ND FLOOR
ELMSFORD, N.Y. 10523 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGRM
DISSTON, GEOFFREY
177 BROAD STREET
STAMFORD CT 06901 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGRM
DISSTON, GEOFFREY
100 CLEARBROOK ROAD, 2ND FLOOR
ELMSFORD, N.Y. 10523 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Delete

TITLE
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CITY ST ZIP
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CITY ST ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/2/07