

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057471

FILED
Apr 28, 2006
Secretary of State

Entity Name: PROSPECT PROPERTIES LLC

Current Principal Place of Business:

5450 SOUTH STATE ROAD 7
SUITE 26
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 SOUTH STATE ROAD 7
SUITE 26
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 32-0151527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, TOBI
5450 SOUTH STATE ROAD 7
SUITE 26
FT. LAUDERDALE, FL 33314 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: MGRM () Delete
Name: REISS, LAWRENCE M
Address: 5450 SOUTH STATE ROAD 7, #26
City-St-Zip: FTL LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REISS, TOBI
Address: 5450 SOUTH STATE ROAD 7, #26
City-St-Zip: FTL LAUDERDALE, FL 33314

Title: MGRM () Change (X) Addition
Name: SELIGMAN, LEE
Address: 5450 SOUTH STATE ROAD 7, #26
City-St-Zip: FT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: TOBI REISS

MGRM

04/28/2006

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