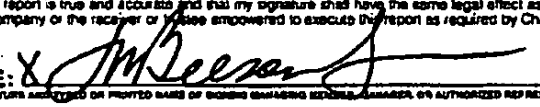


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 27, 2006 8:00 am
Secretary of State

03-22-2006 90291 036 ****50.00

DOCUMENT # L05000059231			
1. Entity Name PRIME 31, LLC			
Principal Place of Business 1837 EAST ATLANTIC BLVD., SUITE 9 POMPANO BEACH FL 33060		Mailing Address 1837 EAST ATLANTIC BLVD., SUITE 9 POMPANO BEACH FL 33060	
2. Principal Place of Business		3. Mailing Address	
Suite A: CHANGE of Place of Business & Mailing Address			
2101 N Andrews Ave, Suite 107			
City & S: Wilton Manors, FL 33311			
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent ROSEN, EVE W 2101 N Andrews Ave, Suite 403 Wilton Manors, FL 33311		7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006			
B. ADDITIONS/CHANGES		C. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP NICO Development, Inc./Manager 2101 N. Andrews Ave - Ste 107 Wilton Manors, FL 33311		☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY- ST- ZIP	
☐ Delete TITLE NAME STREET ADDRESS CITY- ST- ZIP J7		☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY- ST- ZIP	
☐ Delete TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY- ST- ZIP	
☐ Delete TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY- ST- ZIP	
☐ Delete TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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: 		Date: 3/10/2006 914-113-8813	

30006242



1st MOORE CR2E083 (10/05)

4. FEI Number **203007629** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

ATTACHMENT
30004242
#L05000059231

From the Desk of Sue Halpin

954-563-8953

Fax: 563-8052

Wednesday, March 29, 2006

Division of Corporations
P. O. Box 6478
Tallahassee, Florida 32314

Re: Corrected Annual Report

Reference # L05000059231
Prime 31, LLC

**Attached please find the Corrected Annual Reports that we received on
March 27, 2006 for the following entities:**

The names of the Manager and members have been added.

If you require any additional information, please call the above number.