

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061879

FILED
Jan 02, 2008
Secretary of State

Entity Name: PROSPECTIVE PROPERTIES, LLC

Current Principal Place of Business:

1931 COMMERCE LANE
STE 6
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1931 COMMERCE LANE
STE 6
JUPITER, FL 33458

New Mailing Address:

463 OCEAN RIDGE WAY
JUNO BEACH, FL 33408

FEI Number: 56-2533999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASEN, DONALD L
1931 COMMERCE LANE
STE 6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CHASEN, DONALD L
14458 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLENBECK, MARK JAMES
Address: 222 US HWY 1, SUITE 208
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLENBECK, MARK JAMES
Address: 463 OCEAN RIDGE WAY
City-St-Zip: JUNO BEACH, FL 33408

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: MARK HOLLENBECK

MGRM

01/02/2008

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