

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061879

FILED  
Jan 15, 2009  
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:**

463 OCEAN RIDGE WAY  
JUNO BEACH, FL 33408

**Current Mailing Address:**

463 OCEAN RIDGE WAY  
JUNO BEACH, FL 33408

**New Mailing Address:**

**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  
14458 CYPRESS ISLAND CIRCLE  
PALM BEACH GARDENS, FL 33410 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: HOLLENBECK, MARK JAMES  
Address: 463 OCEAN RIDGE WAY  
City-St-Zip: JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARK J HOLLENBECK

MGRM

01/15/2009

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