

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103568

FILED
Jan 14, 2009
Secretary of State

Entity Name: PROSPEROUS PROPERTIES LLC

Current Principal Place of Business:

3311 SOUTH ANDREWS AVENUE
UNIT 12
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3311 SOUTH ANDREWS AVENUE
UNIT 12
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 14-1945718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, GARRY W
3311 SOUTH ANDREWS AVE., #12
FT. LAUDERDALE, FL 33316 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: MGR () Delete
Name: MCCARTHY, GARY
Address: 3311 SOUTH ANDREWS AVENUE, UNIT 12
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRG () Change (X) Addition
Name: MCCARTHY, VALDELEIDE G
Address: 3311 SOUTH ANDREWS AVE UNIT # 12
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: VALDELEIDE G MCCARTHY

MRG

01/14/2009

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