

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103980

FILED
Jan 20, 2006
Secretary of State

Entity Name: PROMINENT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

17701 CHAMPAGNE DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

17701 CHAMPAGNE DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 86-1153941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCOTT, JEFFREY M VP
17701 CHAMPAGNE DR
WINTER GARDEN, FL 34787 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: JEFFREY M SCOTT

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, JEFFREY M
Address: 17701 CHAMPAGNE DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: GALLI, RON
Address: 17701 CHAMPAGNE DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: SCOTT, JEFFREY M
Address: 17701 CHAMPAGNE DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: P (X) Change () Addition
Name: GALLI, RON
Address: 17701 CHAMPAGNE DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JEFFREY M SCOTT

VP

01/20/2006

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