2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104064

Entity Name: PRIME HOMES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 SHERDIAN STREET 4651 SHERIDAN STREET

SUITE # 480 SUITE # 480

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4651 SHERDIAN STREET 4651 SHERIDAN STREET

SUITE # 480 SUITE # 480

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 80-0112241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, STEVEN B GREENFIELD, STEVEN B ESQ. 7000 W. PALMETTO PARK RD. 402 STE. #402

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ABBO, LARRY MAYER Name: ABBO, FREDDY

Address: 4651 SHERDIAN STREET SUITE # 480 Address: 4651 SHERIDAN STREET SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: ABBO, LARRY M

Address: Address: 4651 SHERIDAN STREET, STE # 480

City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: M () Change (X) Addition

Name: ABBO, EVA

Address: Address: 4651 SHERIDAN STREET, STE #480

City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY M ABBO VSD 04/28/2008