2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112166

Entity Name: PRIME PLUS INVESTMENTS, LLC

FILED Feb 22, 2010 Secretary of State

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

920 GOLDEN BOUGH ROAD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

920 GOLDEN BOUGH ROAD LAKE WALES, FL 33898

FEI Number: 20-3807727 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:

MCLEAN, DAVID 920 GOLDEN BOUGH ROAD LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCLEAN, DAVID

Address: 920 GOLDEN BOUGH ROAD City-St-Zip: LAKE WALES, FL 33898

Title: MGR

Name: MCLEAN, MARY

Address: 920 GOLDEN BOUGH ROAD City-St-Zip: LAKE WALES, FL 33898

I hereby 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 Statues.

SIGNATURE: MARY MCLEAN MGR 02/22/2010