

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000466

FILED  
May 26, 2009  
Secretary of State

Entity Name: PROSPERITY INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

3350 SW 173 TERRACE  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

3350 SW 173 TERRACE  
MIRAMAR, FL 33029 US

**New Mailing Address:**

FEI Number: 04-3840468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

GEORGES, ROGER A  
3350 SW 173 TERRACE  
MIRAMAR, FL 33029 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: MGRM ( ) Delete  
Name: ST HILAIRE, IRLIN  
Address: 3350 SW 173 TERRACE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR ( ) Delete  
Name: GEORGES, ROGER A  
Address: 3350 SW 173 TERRACE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR ( ) Delete  
Name: VINCENT, ARNOLD  
Address: 3350 SW 173 TERRACE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR ( ) Delete  
Name: GERMAIN, JEAN  
Address: 3350 SW 173 TERRACE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR ( ) Delete  
Name: NOEL, RAMCES  
Address: 3350 SW 173 TERRACE  
City-St-Zip: MIRAMAR, FL 33029 US

**ADDITIONS/CHANGES:**

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

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

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

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

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: GEORGES ROGER A

MGR

05/26/2009

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