

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009788

Entity Name: PROSPERITY PARK, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

5817 GLENHOLME CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5817 GLENHOLME CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-5775428 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:

GRAFFY, PHILIP J
5817 GLENHOLME CIRCLE
NAPLES, FL 34119 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: MGRM () Delete
Name: GRAFFY, PHILIP J
Address: 5817 GLENHOLME CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: HAWKINS, ANN MARIE
Address: 1267 WEST 9TH STREET, SUITE 500
City-St-Zip: CLEVELAND, OH 44113

Title: MGR () Delete
Name: HAWKINS, JOHN T
Address: 1267 WEST 9TH STREET, SUITE 500
City-St-Zip: CLEVELAND, OH 44113

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:

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: PHILIP GRAFFY

MGRM

07/09/2007

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