2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 19, 2009
Secretary of State

DOCUMENT# L06000010736

Entity Name: PRIMA REALTY AND PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

305 S. MACDILL AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

305 S. MACDILL AVE.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4232277 **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:

BENNETT, PETER
305 S. MACDILL AVE.
TAMPA, FL 33609 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: SAMTER CONSTRUCTION, INC.
Address: 305 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete
Name: FORTNEY, OLIVIA L
Address: 305 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BENNETT, PETER J
Address: 305 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change ( ) Addition
Name: HAYDEN, KELLY
Address: 419 BARCELONA DR
City-St-Zip: ST PETERSBURG, FL 33716

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: PETER J. BENNETT MGRM 08/19/2009

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