2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011495

Entity Name: PROSPERITY CAPITAL, LLC

FILED Apr 18, 2007 Secretary of State

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

9799 SAINT AUGUSTINE ROAD 9799 OLD SAINT AUGUSTINE ROAD JACKSONVILLE, FL 32257

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9799 SAINT AUGUSTINE ROAD 9799 OLD SAINT AUGUSTINE ROAD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

FEI Number: 20-4231127 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:

MAXWELL, DOUGLAS R 10739 DEERWOOD PARK BOULEVARD SUITE 200A JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES:

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

LEGRAND, RONALD F LEGRAND, RONALD F Name: Name: Address: 9799 SAINT AUGUSTINE ROAD Address: 9799 OLD SAINT AUGUSTINE ROAD

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MELANIE MOORE 04/18/2007