2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024359

Entity Name: PRADO PLACE, LLC

FILED Feb 18, 2010 Secretary of State

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

2804 DEL PRADO BOULEVARD SOUTH SUITE 107 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2804 DEL PRADO BOULEVARD SOUTH SUITE 107 CAPE CORAL, FL 33904

FEI Number: 20-4462270 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:

HILL, I. OLIN III 2804 DEL PRADO BOULEVARD SOUTH SUITE 107 CAPE CORAL, FL 33904 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

Name: HILL, I. OLIN III

Address: 2804 DEL PRADO BLVD #107 City-St-Zip: CAPE CORAL, FL 33904

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: I. OLIN HILL III MGR. 02/18/2010