2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038027

Entity Name: PROSPERITY PALMS, LLC

FILED May 11, 2012 Secretary of State

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

804 PROSPERITY FARMS RD SUITE 1 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1816 SERVICE RD NORTH PALM BEACH, FL 33408

FEI Number: 20-4678947 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:

JABLONSKI, TODD 1816 SERVICE RD NORTH PALM BEACH, FL 33408

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:

MGR

JABLONSKI, TODD Name: Address: 1816 SERVICE RD

City-St-Zip: NORTH PALM BEACH, FL 33408

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: TODD JABLONSKI **MGR** 05/11/2012