

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048852

Entity Name: PRISM INVESTMENTS LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1114 E. JOHN SIMS PKWY., #142
NICEVILLE, FL 32578 US

New Principal Place of Business:

2 DOGWOOD DRIVE
SHALIMAR, FL 32579 US

Current Mailing Address:

1114 E. JOHN SIMS PKWY., #142
NICEVILLE, FL 32578 US

New Mailing Address:

PO BOX 1093
SHALIMAR, FL 32579 US

FEI Number: 20-5313904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, LAVON L
1114 E. JOHN SIMS PKWY., #142
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HENLEY, LAVON L
2 DOGWOOD DRIVE
SHALIMAR, FL 32579 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENLEY, LAVON L
Address: 1114 E. JOHN SIMS PKWY., #142
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENLEY, LAVON L
Address: 2 DOGWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

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: LAVON L HENLEY

MGRM

02/24/2009

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