

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087677

FILED
Feb 09, 2009
Secretary of State

Entity Name: 707 PRIME, LLC

Current Principal Place of Business:

707 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

707 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

921 LAKE AVE
LAKE WORTH, FL 33460 US

FEI Number: 20-5554981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, DEBRA E
707 LAKE AV
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LEONARD, DEBRA E
921 LAKE AVE
LAKE WORTH, FL 33460 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: DEBRA E LEONARD

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELUZIO, BENITO A
Address: 1007 160TH STREET
City-St-Zip: BEECHURST, NY 11357 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENITO MELUZIO

MM

02/09/2009

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