

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094674

FILED
Mar 25, 2009
Secretary of State

Entity Name: PROSPERITAS OF FLORIDA, LLC

Current Principal Place of Business:

3033 RIVIERA DR., SUITE 107
NAPLES, FL 34103

New Principal Place of Business:

6646 WILLOW PARK
UNIT 4D
NAPLES, FL 34109

Current Mailing Address:

3033 RIVIERA DR., SUITE 107
NAPLES, FL 34103

New Mailing Address:

6646 WILLOW PARK
UNIT 4D
NAPLES, FL 34109

FEI Number: 20-5679050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
C/O ROBINS, KAPLAN, MILLER & CIRESI LLP
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PROSPERITAS FINANCIAL ADVISORS, LLC
6646 WILLOW PARK
UNIT 4D
NAPLES, FL 34109 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: GREGG R FORTUNE

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CENDROWSKI, HARRY
Address: 3033 RIVIERA DR., SUITE 107
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENDROWSKI, HARRY
Address: 6646 WILLOW PARK UNIT 4D
City-St-Zip: NAPLES, FL 34109

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: GREGG R FORTUNE

MEM

03/25/2009

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