2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2007
Secretary of State

DOCUMENT# L06000114896

Entity Name: PRIME CAPITAL HOLDINGS LLC

Current Principal Place of Business:

9228 NW 1 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9228 NW 1 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5981172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORSLEY, JASON
9228 NW 1 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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	( ) Delete
Name:	HORSLEY, JASON	
Address:	9228 NW 1 ST	
City-St-Zip:	PEMBROKE PINES, FL 33024	
Title:	MGRM	( ) Delete
Name:	HORSLEY, ERNEST	
Address:	5760 SURREY CIRCLE EAST	
City-St-Zip:	DAVIE, FL 33331	
Title:	MGRM	( ) Delete
Name:	HORSLEY, GARY	
Address:	11807 SW 48 CT	
City-St-Zip:	COOPER CITY, FL 33330	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: GARY HORSLEY MGRM 08/05/2007

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