2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120601

Entity Name: PROSPERITY ADVISORY SERVICES, LLC

FILED Feb 20, 2010 Secretary of State

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

1954 S. CLUB DRIVE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

11985 SOUTHERN BLVD., #283 ROYAL PALM BEACH, FL 33411 US 1954 S. CLUB DRIVE WELLINGTON, FL 33414 US

FEI Number: 20-8106115 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:

STAVELEY, RICHARD S JR 1954 S. CLUB DRIVE WELLINGTON, FL 33414 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:

Title: MGR

Name: STAVELEY, RICHARD S JR Address: 1954 S. CLUB DRIVE City-St-Zip: WELLINGTON, FL 33414 US

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: RICHARD S STAVELEY JR MGR 02/20/2010