

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022706

FILED
Jan 07, 2008
Secretary of State

Entity Name: PROSPERITY CONSULTING SERVICES, LLC

Current Principal Place of Business:

6000 TURKEY LAKE ROAD
STE. 105
ORLANDO, FL 32819

New Principal Place of Business:

11875 GENNERO LN
ORLANDO, FL 32827

Current Mailing Address:

6000 TURKEY LAKE ROAD
STE. 105
ORLANDO, FL 32819

New Mailing Address:

8456 NORTHLAKE PRWY
ORLANDO, FL 32827

FEI Number: 20-8602861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RAYMOND
6000 TURKEY LAKE ROAD
STE. 105
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEE, RAYMOND
8456 NORTHLAKE PRWY
ORLANDO, FL 32827 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: RAYMOND LEE

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HWANG, CHARLES W
Address: 6000 TURKEY LAKE ROAD STE. 105
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: LEE, RAYMOND W
Address: 6000 TURKEY LAKE ROAD STE. 105
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HWANG, CHARLES W
Address: 11875 GENNERO LN
City-St-Zip: ORLANDO, FL 32827

Title: MGRM (X) Change () Addition
Name: LEE, RAYMOND W
Address: 8456 NORTHLAKE PRWY
City-St-Zip: ORLANDO, FL 32827

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: CHARLES HWANG

MM

01/07/2008

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