

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029282

Entity Name: THE PRIME HOUSE, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1119 RIVERSIDE DRIVE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1119 RIVERSIDE DRIVE
STUART, FL 34996

New Mailing Address:

FEI Number: 26-0185189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, HOWARD J JR
1119 RIVERSIDE DRIVE
STUART, FL 34996 US

Name and Address of New Registered Agent:

STEIN NEFF, CONNIE L
1119 RIVERSIDE DRIVE
STUART, FL 34996 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: CONNIE L STEIN NEFF

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEFF, HOWARD J JR
Address: 1119 RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: ZAMBAS, TERRY C SR
Address: 832 SW VINELAND COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

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: HOWARD J NEFF JR

MGRM

01/21/2008

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