

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030498

FILED
Apr 06, 2009
Secretary of State

Entity Name: PRIME PROPERTIES OF PINELLAS, L.L.C.

Current Principal Place of Business:

14955 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

1885 FLORIDA CLUB DRIVE
UNIT 8102
NAPLES, FL 34112 US

Current Mailing Address:

14955 GULF BLVD.
MADEIRA BEACH, FL 33708

New Mailing Address:

1885 FLORIDA CLUB DRIVE
UNIT 8102
NAPLES, FL 34112 US

FEI Number: 59-2845392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JOHN J
156 ESTELLE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LYNCH, JOHN J
1885 FLORIDA CLUB DRIVE
UNIT 8102
NAPLES, FL 34112 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, JOHN J
Address: 156 ESTELLE DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, JOHN J
Address: 1885 FLORIDA CLUB DRIVE, UNIT 8102
City-St-Zip: NAPLES, FL 34112 US

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: JOHN J. LYNCH

MGRM

04/06/2009

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