

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064198

FILED
May 01, 2008
Secretary of State

Entity Name: THE PROSPECT NETWORK LLC

Current Principal Place of Business:

2200 BRICKELL AVE. APT. #8
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2200 BRICKELL AVE. APT. #8
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-0558220 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:

Name and Address of New Registered Agent:

ELLINGSWORTH-PEREZ, NICHOLAS
2200 BRICKELL AVE. APT. #8
MIAMI, FL 33129 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 () Delete
Name: ELLINGSWORTH-PEREZ, NICHOLAS
Address: 2200 BRICKELL AVE. APT. #8
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: ELLINGSWORTH, LAURA
Address: 1321 SW 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ELLINGSWORTH, LAURA
Address: 3921 SW 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: NICHOLAS ELLINGSWORTH - PEREZ

MGR

05/01/2008

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