2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066283

Entity Name: PREPWORKS HOLDINGS, LLC.

FILED May 01, 2009 Secretary of State

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

604 CRANDON BLVD 201

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

604 CRANDON BLVD

KEY BISCAYNE, FL 33149

FEI Number: 26-0500977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ARIANNA C. ARANA PA
710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US
ORTEGA, TRACY L
604 CRANDON BLVD.
SUITE 201

EY BISCAYNE, FL 33149 US SUITE 201
KEY BISCAYNE, FL 33149 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: TRACY LAFLAMME ORTEGA 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ORTEGA, TRACY L
 Name:

 Address:
 604 CRANDON BLVD. #201
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: TRACY LAFLAMME ORTEGA CEO 05/01/2009