

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070613

FILED
Jan 04, 2011
Secretary of State

Entity Name: PRIME INCOME PROPERTIES, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 45-0567626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, DANIEL A
2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

KELLER, JOHN S II
2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770 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: JOHN S. KELLER II

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, JOHN S II
Address: 2840 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby 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 S. KELLER II

MGRM

01/04/2011

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