

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084611

FILED
Feb 23, 2008
Secretary of State

Entity Name: PRIME RETIREMENT ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2520 N. TAMIAMI TR.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2520 N. TAMIAMI TR.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 26-0878686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AABEL, SCOTT E
2520 N. TAMIAMI TR.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

AABEL, SCOTT E
7750 SILVER BELL DRIVE
SARASOTA, FL 34241 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:

02/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AABEL, SCOTT E
Address: 2520 N. TAMIAMI TR.
City-St-Zip: NOKOMIS, FL 34275 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AABEL, SCOTT E
Address: 7750 SILVER BELL DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: MGR () Change (X) Addition
Name: FREDERICK, DAVID W
Address: 89 SKIDMORE ROAD
City-St-Zip: POUGHKEEPSIE, NY 12540 US

Title: MGR () Change (X) Addition
Name: DUNSTAN, WILLIAM
Address: 6 LINDA COURT
City-St-Zip: POUGHKEEPSIE, NY 12603 US

Title: MGR () Change (X) Addition
Name: PROTIGAL, JAMES C
Address: 4520 WOODSIDE ROAD
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR () Change (X) Addition
Name: DIDONNA, GARY A
Address: 4797 SWEETMEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238 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: GARY DIDONNA

MGR

02/23/2008

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