2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084611

Entity Name: PRIME RETIREMENT ASSET MANAGEMENT, LLC

FILED Apr 26, 2010 Secretary of State

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

2520 N. TAMIAMI TR. NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

2520 N. TAMIAMI TR. NOKOMIS, FL 34275 US

FEI Number: 26-0878686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AABEL, SCOTT E

 Address:
 7750 SILVER BELL DRIVE

 City-St-Zip:
 SARASOTA, FL 34241 US

Title: MGR

Name: FREDERICK, DAVID W
Address: 89 SKIDMORE ROAD

City-St-Zip: POUGHKEEPSIE, NY 12540 US

Title: MGR

Name: DUNSTAN, WILLIAM Address: 6 LINDA COURT

City-St-Zip: POUGHKEEPSIE, NY 12603 US

Title: MGR

Name: PROTIGAL, JAMES C Address: 4520 WOODSIDE ROAD City-St-Zip: SARASOTA, FL 34242 US

Title: MGR

Name: DIDONNA, GARY A

Address: 4797 SWEETMEADOW CIRCLE City-St-Zip: SARASOTA, FL 34238 US

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 Statues.

SIGNATURE: GARY DIDONNA MGR 04/26/2010