

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104409

FILED
Apr 16, 2009
Secretary of State

Entity Name: PEACEFUL DIVORCE PROJECT, LLC

Current Principal Place of Business:

2639 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2641 E. ATLANTIC BLVD.
SUITE 210
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2639 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

2641 E. ATLANTIC BLVD.
SUITE 210
POMPANO BEACH, FL 33062 US

FEI Number: 26-1234329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPERITY CONCEPTS UNLIMITED, LLC
2639 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PROSPERITY CONCEPTS UNLIMITED, LLC
2641 E. ATLANTIC BLVD., SUITE 210
POMPANO BEACH, FL 33062 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROSPERITY CONCEPTS UNLIMITED, LLC
Address: 2639 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: MAX, VOGT
Address: 18229 ROYAL PLUM WAY
City-St-Zip: NEVADA CITY, CA 95959 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROSPERITY CONCEPTS UNLIMITED, LLC
Address: 2641 E. ATLANTIC BLVD, SUITE 210
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Change () Addition
Name:
Address:
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: CYNTHIA TIANO

MGRM

04/16/2009

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