

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023134

FILED
Feb 02, 2009
Secretary of State

Entity Name: PRESCOTT & ASSOCIATES GROUP, LLC

Current Principal Place of Business:

6195 ROCK ISLAND ROAD, #402
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6195 ROCK ISLAND ROAD, #402
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-2538210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, DONNA
6195 ROCK ISLAND ROAD, #402
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S PITTER

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESCOTT, DONNA
Address: 6195 ROCK ISLAND ROAD, #402
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

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: DONNA PRESCOTT

MGR

02/02/2009

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