

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026395

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROSPERITY EXCHANGE SERVICES, LLC

Current Principal Place of Business:

100 SOUTHPARK BOULEVARD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 1690
ST. AUGUSTINE, FL 320851690

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PULSFUS, CONTESSA N
100 SOUTHPARK BOULEVARD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CREAMER, JAMES E JR
Address: 100 SOUTHPARK BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: PULSFUS, CONTESSA N
Address: 100 SOUTHPARK BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDIE CREAMER

MGR

04/28/2009

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