

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049270

FILED
Apr 21, 2009
Secretary of State

Entity Name: PRIME TRUST, LLC

Current Principal Place of Business:

1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

630 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

630 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952 US

FEI Number: 26-2624352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

JENNEY V, ALFRED P MGR
630 MILFORD POINT ROAD
MERRITT ISLAND, FL 32952 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: ALFRED P. JENNEY V

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEMAN, CHRISTOPHER J
Address: 1311 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JENNEY V, ALFRED P MGR
Address: 630 MILFORD POINT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952 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: ALFRED P. JENNEY V

MGR

04/21/2009

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