

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107102

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEW PROSPECT HOLDINGS, LLC

Current Principal Place of Business:

5960 FAIRVIEW ROAD
SUITE 400
CHARLOTTE, NC 28210

New Principal Place of Business:

Current Mailing Address:

5960 FAIRVIEW ROAD
SUITE 400
CHARLOTTE, NC 28210

New Mailing Address:

FEI Number: 26-3875917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIER, MARTIN
K&L GATES LLP
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: MGRM
Name: GARCIA, CARRIE
Address: 5960 FAIRVIEW ROAD, SUITE 400
City-St-Zip: CHARLOTTE, NC 28210

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 Statutes.

SIGNATURE: CARRIE GARCIA

MGR

04/21/2011

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