

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001318

FILED
Feb 17, 2010
Secretary of State

Entity Name: PROSPERITY HOLDINGS & COMPANY, LLC

Current Principal Place of Business:

3801 PGA BLVD
806
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30633
PALM BEACH GARDENS, FL 33420

New Mailing Address:

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

Name and Address of Current Registered Agent:

DESANCTIS, PETER
3801 PGA BLVD
806
PALM BEACH GARDENS, FL 33410 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
Name: MACPHERSON, LISA
Address: 3801 PGA BLVD, STE. #806
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA MACPHERSON MGR 02/17/2010

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