

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086135

FILED
Mar 15, 2010
Secretary of State

Entity Name: PROSPECT PLAN ASSOCIATES, LLC

Current Principal Place of Business:

402 IRIS STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470157
CELEBRATION, FL 34747

New Mailing Address:

402 IRIS STREET
CELEBRATION, FL 34747

FEI Number: 27-0968641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DON
402 IRIS STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MCDONALD, DON A
402 IRIS STREET
CELEBRATION, FL 34747 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: DON MCDONALD

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDONALD, DON A
Address: 402 IRIS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: COCK, THOMAS C JR.
Address: 8104 216TH PL SE
City-St-Zip: WOODINVILLE, WA 98072

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: DON MCDONALD

DON

03/15/2010

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