2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003824

Entity Name: PROSPECT POINT FINANCIAL PARTNERS LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

926 VILLA FLORENZA DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

39 HOFFSTOT LANE SANDS POINT, NY 11050

FEI Number: 27-4441696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIELY, JOSEPH G 926 VILLA FLORENZA DRIVE NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIELY, JOSEPH G

Address: 926 VILLA FLORENZA DRIVE

City-St-Zip: NAPLES, FL 34119

Title: MGRM

Name: DZIADUL, EDWARD J Address: 39 HOFFSTOT LANE City-St-Zip: SANDS POINT, NY 11050

Title: MGRM

 Name:
 O'MALLEY, KEVIN R

 Address:
 19761 CHELSEA WAY

 City-St-Zip:
 BLOOMINGTON, IL 61704

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 Statues.

SIGNATURE: EDWARD J DZIADUL PTNR 02/09/2012