

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115860

Entity Name: PRIME FUND I, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3208 EAST COLONIAL DRIVE, #283
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3208 EAST COLONIAL DRIVE, #283
ORLANDO, FL 32803

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:

SMITH MILHAUSEN, P.A
C/O JEFFREY P. MILHAUSEN, ESQ.
100 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: STEIN, TRACY
Address: 3208 EAST COLONIAL DRIVE, #283
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: KOLB, JOHN
Address: 3208 EAST COLONIAL DRIVE, #283
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: ROWEN, MICHAEL
Address: 3208 EAST COLONIAL DRIVE, #283
City-St-Zip: ORLANDO, FL 32803

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: TRACY STEIN

CEO

04/27/2012

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