

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001406

Entity Name: PRIME SITES USA, L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

31564 U.S. HIGHWAY 19 NO
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

PO BOX 327
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3580296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULT, CATHERINE
C/O JOSEPH F PIPPEN, JR & ASSOCIATES, P L
10225 ULMERTON RD BLDG 11
LARGO, FL 33771 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: CARLSSON, CARL
Address: P.O. BOX 327
City-St-Zip: PALM HARBOR, FL 34682

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: CARL CARLSSON

MGRM

01/05/2010

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