2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L99000008682 02-04-2008 90133 018 ***138.75 KEITH & BALLBE F'ROSPECT, L.C. Principal Place of Business Mailing Address 641 SHORE DR P.O. BOX 1017 BOYNTON BEACH, FL 33425 BOYNTON BEACH, FL 33-135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 65-0966945 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEITH, JOHNATHAN W Street Address (P.O. Box Number is Not Acceptable) 641 SHORE DR BOYNTON BEACH, FL 33435 Zip Code 8. 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. I am familiar with, and accept the obligations of regist ared agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! |FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THEE MGRM ☐ Delete TITLE Change Addition MAME KEITH, JONATHAN W NAME STREET ADDRESS 641 SHORE DR. STREET ADDRESS BOYNTON BEACH, FL 33345 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE ☐ Delete TITLE BALLBE, CARLOS J NAME NAME 4401 W. "RADEWINDS AVE #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 CITY-ST-ZIP ☐ Change Addition THTLE ☐ Delete STREET AUDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF S

THORIZED REPRESENTATIVE

Daytime Phone #

FILED

Feb 04, 2008 8:00 am