| 2005 LIMITED LIABILITY COMPANY<br>ANNUAL REPORT  |  |   |   | FILED<br>May 04, 2005 8:00 am<br>Secretary of State   |
|--|--|---|---|---|
| DOCUMENT # M03000001274<br>1. Entity Name<br>PROSPERITY XENA PARTNERS, LLC   |  |   | <b>Secretary of State</b><br>05-04-2005 90037 027 ****50.00 |   |
| Principal Plac   |  | Mailing Address                             |   |   |
| 2821 NE 59<br>Ft lauderd   | TH ST.<br>ALE, FL 33308                    | 2821 NE 59TH ST.<br>Ft lauderdale, FL 33308 |   | I I DREADH AN ANNA ANNA ANNA ANNA ANNA ANNA ANN   |
| DO NOT WRITE IN THIS SPACE   |  |   |   | 04292005No Chg-LLC CR2E083 (10/03)  |
|  |  |   |   | 4. FEI Number       Applied For         03-0416900       Not Applicable         5. Certificate of Status Desired       \$5.00 Additional Fee Required |
| 6. Name and Address of Current Registered Agent  |  |   |   |   |
| LEISMAN, MARY ANN<br>2821 NE 59TH ST<br>FT LAUDERDALE, FL 33308  |  |   | DO NOT WRITE<br>IN THIS SPACE                               |   |
| <ol> <li>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<br/>the obligations of registered agent.</li> </ol>   |  |   |   |   |
| SIGNATURE  |  |   |   |   |
| Filing Fee is \$50.00<br>Due by May 1, 2005  |  |   |   |   |
| 9.   | MANAGING MEMBERS                           | MANAGERS                                    |   |   |
| TITLE<br>NAME  | MGR<br>HOLDEN, SUSAN                       |   |   |   |
| STREET ADDRESS<br>CITY-ST-ZIP  | 1126 SE 7TH ST.<br>FT LAUDERDALE, FL 33301 |   |   |   |
| TITLE<br>NAME  | MGR<br>LEISMAN, MARY ANN                   |   |   |   |
| STREET ADDRESS   | 2821 NE 59TH ST.                           |   |   |   |
| CITY-ST-ZIP<br>TITLE   | FT LAUDERDALE, FL 33308<br>MGR             | **. * * * *                                 | -   |   |
| NAME<br>STREET ADDRESS   | CEMIZZI, KATE Ca<br>26 W BROOKSIDE AVE     | mizzi, Kate                                 |   |   |
| CITY-ST-ZIP  | ANSONIA, CT 06401                          |   |   | DO NOT WRITE  |
| TITLE<br>NAME<br>Street Address<br>City-St-Zip   |  |   |   | IN THIS SPACE   |
| TITLE<br>NAME  |  |   |   |   |
| STREET ADORESS<br>City-St-Zip  | *  |   |   |   |
| TITLE  |  |   |   |   |
| STREET ADDRESS   |  |   |   |   |
| 1. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.   |  |   |   |   |
| SIGNATURE: Man Con Construction of Stone of Ston |  |   |   |   |
| $\langle \cdot \rangle$  |  |   |   |   |