

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2008 8:00 am
Secretary of State

03-04-2008 90103 011 ***138.75

DOCUMENT # M03000003475

1. Entity Name
PRISM VENTURE PARTNERS, LLC



Principal Place of Business
**420 LEXINGTON AVENUE
SUITE 402
NEW YORK, NY 10170**

Mailing Address
**420 LEXINGTON AVENUE
SUITE 402
NEW YORK, NY 10170**

60012390



2. Principal Place of Business - No P.O. Box #
675 W. Indiantown Rd.

3. Mailing Address
675 West Indiantown Rd.

Suite, Apt. #, etc.
#103

Suite, Apt. #, etc.
#103

01222008 Chg-LLC CR2E083 (12/06)

City & State
Jupiter, FL

City & State
Jupiter, FL

4. FEI Number
06-1617293

Applied For
Not Applicable

Zip
33458

Country
USA

Zip
33458

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATION RESEARCH, LTD. INC.
515 E PARK AVE
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
GCC Realty Company LLC
Street Address (P.O. Box Number is Not Acceptable)
675 W Indiantown Road
Suite 103
City
Jupiter FL Zip Code
33458

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 registered agent.

SIGNATURE **J. Peter Paganelli, Member**

2-26-08
DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
PAGANELLI, PETER
420 LEXINGTON AVENUE
NEW YORK, NY 10170** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SABELLA, RICHARD J
420 LEXINGTON AVENUE
NEW YORK, NY 10170** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Peter Paganelli
675 W. Indiantown #103
Jupiter, FL 33458** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Richard Sabella
675 W. Indiantown #103
Jupiter, FL 33458** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing 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.

SIGNATURE: **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE**

1-22-08
Date

561.427.6716
Daytime Phone #