

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002330

FILED
Jan 27, 2009
Secretary of State

Entity Name: PRISM CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

675 W. INDIANTOWN RD
STE. 103
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

675 W. INDIANTOWN RD
STE. 103
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRISM VENTURE PARTNERS
675 W INDIANTOWN RD
STE. 103
JUPITER, FL 33458 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 () Delete
Name: PAGANELLI, J. PETER
Address: 40 EAST MEADOW ROAD
City-St-Zip: WITTON, CT 06897

Title: MGR () Delete
Name: SABELLA, RICHARD J
Address: 130 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SABELLA, RICHARD J
Address: 441 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAY CALIENDO

OM

01/27/2009

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