

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029489

FILED
Apr 27, 2007
Secretary of State

Entity Name: PRESTIGE MANAGEMENT GROUP,L.L.C.

Current Principal Place of Business:

1937 COMMON WAY ROAD
ORLANDO, FL 328146333 US

New Principal Place of Business:

1511 HARSTON AVENUE
ORLANDO, FL 328146701 US

Current Mailing Address:

1937 COMMON WAY ROAD
ORLAND, FL 328146333 US

New Mailing Address:

1511 HARSTON AVENUE
ORLANDO, FL 328146701 US

FEI Number: 20-0142866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, TRACY M
1937 COMMON WAY ROAD
ORLANDO, FL 328146333 US

Name and Address of New Registered Agent:

STEIN, TRACY M
1511 HARSTON AVENUE
ORLANDO, FL 328146701 US

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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, TRACY M
Address: 1937 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 328146333 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, TRACY M
Address: 1511 HARSTON AVENUE
City-St-Zip: ORLANDO, FL 328146701 US

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: TRACY STEIN

MGRM

04/27/2007

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