2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017182

Entity Name: PRESTIGE INVESTMENTS INTL, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2288 EDYTHE DRIVE 2288 EDYTHE DRIVE DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

2288 EDYTHE DRIVE 2288 EDYTHE DRIVE DUNEDIN, FL 34698 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRAY-SAVITSKI, TANYA 2288 EDYTHE DRIVE DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WRAY-SAVITSKI, TANYA
 Name:

 Address:
 2288 EDYTHE DRIVE
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

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: TANYA WRAY-SAVITSKI MGMR 04/29/2008