2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002109

Entity Name: PRESTIGE HOME MORTGAGE LLC

FILED Jan 05, 2011 Secretary of State

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

14 WOOD STREET 45 LYMAN STREET MILFORD, MA 01757 SUITE 18

WESTBOROUGH, MA 01582

Current Mailing Address: New Mailing Address:

14 WOOD STREET45 LYMAN STREETMILFORD, MA 01757SUITE 18

WESTBOROUGH, MA 01582

FEI Number: 20-2307948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Title: MGR

Name: LUCAS, JOHN
Address: 14 WOOD STREET
City-St-Zip: MILFORD, MA 01757

Title: MGR

Name: WESLEY, OLIVER
Address: 14 WOOD STREET
City-St-Zip: MILFORD, MA 01757

I hereby 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 Statues.

SIGNATURE: JOHN LUCAS PRES 01/05/2011