

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061906

FILED
Jul 19, 2006
Secretary of State

Entity Name: PRESTIGE REALTY GROUP OF OHIO AND FLORIDA, LLC

Current Principal Place of Business:

C/O HALL, DAVID AND JOSEPH, P.A.
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

C/O HALL, DAVID AND JOSEPH, P.A.
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FL 33131

New Mailing Address:

101925 OVERSEAS HIGHWAY
MIAMI, FL 33037

FEI Number: 20-2283523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID, CHRISTOPHER M ESQ.
C/O HALL, DAVID AND JOSEPH, P.A.
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID, CHRISTOPHER M ESQ.
C/O DAVID AND JOSEPH, P.L.
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131 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: CHRISTOPHER M. DAVID

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEYSEARCH REALTY OF, KEY WEST, INC.
Address: 10195 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: MILL CREAK REALTY GR, OUP, INC.
Address: 6715 TIPPECANOE ROAD
City-St-Zip: CANFIELD, OH 44406 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT NYMAN

MGRM

07/19/2006

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