2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009053

Entity Name: PRESTIGE PLAZA, LLC

FILED Apr 30, 2007 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6 FLAMINGO CT. PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 6 FLAMINGO CT. PALM COAST, FL 32137 FEI Number: 36-4495815 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: KRAYTER, VLADISLAV 6 FLAMINGO CT. PALM COAST, FL 32137 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VLADISLAV, KRAYTER
 Name:

 Address:
 6 FLAMINGO CT
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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: V. KRAYTER MGR 04/30/2007