

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009053

Entity Name: PRESTIGE PLAZA, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

6 FLAMINGO CT.
PALM COAST, FL 32137

New Principal Place of Business:

90 EMERALD LAKE DR
PALM COAST, FL 32137

Current Mailing Address:

6 FLAMINGO CT.
PALM COAST, FL 32137

New Mailing Address:

90 EMERALD LAKE DR
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:

KRAYTER, VLADISLAV
6 FLAMINGO CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KRAYTER, VLADISLAV
90 EMERALD LAKE DR
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, in the State of Florida.

SIGNATURE: VLADISLAV KRAYTER

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VLADISLAV, KRAYTER
Address: 6 FLAMINGO CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VLADISLAV, KRAYTER
Address: 90 EMERALD LAKE
City-St-Zip: PALM COAST, FL 32137

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: VLADISLAV KRAYTER

P

03/04/2008

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