

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019005

FILED
Apr 01, 2009
Secretary of State

Entity Name: PDQ COOLIDGE FORMAD, LLC

Current Principal Place of Business:

984 MERCY DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

984 MERCY DRIVE
SUITE 1
ORLANDO, FL 32808

Current Mailing Address:

984 MERCY DRIVE
ORLANDO, FL 32808

New Mailing Address:

984 MERCY DRIVE
SUITE 1
ORLANDO, FL 32808

FEI Number: 03-0476994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YUKEN, SALOMON
10101 COLLINS AVE., 9A
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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 () Delete
Name: YUKEN, JAIME GM
Address: 984 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTIGE ENTRPRISE G, ROUP, INC.
Address: 984 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: JAIME YUKEN

MM

04/01/2009

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