

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025595

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PRESTIGE AB MANAGEMENT CO, LLC

## Current Principal Place of Business:

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

## New Principal Place of Business:

8529 SOUTHPARK CIRCLE  
SUITE 320  
ORLANDO, FL 32819

## Current Mailing Address:

100 W. BAY STREET  
SUITE 700  
JACKSONVILLE, FL 32202

## New Mailing Address:

8529 SOUTHPARK CIRCLE  
SUITE 320  
ORLANDO, FL 32819

FEI Number: 01-0747816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOHER, DOUGLAS A  
100 W. BAY STREET, SUITE 700  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

BOOHER, DOUGLAS A  
8529 SOUTHPARK CIRCLE  
SUITE 320  
ORLANDO, FL 32819 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:

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: WAGNER, JORGE  
Address: 7228 C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: CFOT ( ) Delete  
Name: DAVIS, MICHAEL  
Address: 7228 C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S ( ) Delete  
Name: MALICKI, JOLANTA  
Address: 55 INDUSTRIAL STREET  
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: AS ( ) Delete  
Name: BOOHER, DOUGLAS A  
Address: 100 W. BAY STREET, SUITE 700  
City-St-Zip: JACKSONVILLE, FL 32202 US

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: WAGNER, JORGE  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

Title: CFOT (X) Change ( ) Addition  
Name: DAVIS, MICHAEL  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

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

Title: AS (X) Change ( ) Addition  
Name: BOOHER, DOUGLAS A  
Address: 8529 SOUTHPARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819 US

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: DOUGLAS A. BOOHER

AS

04/20/2009

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