

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000791

FILED
Sep 06, 2005
Secretary of State

Entity Name: PRESTIGE INVESTMENTS GP, LLC

Current Principal Place of Business:

2656 SW BEAR PAW TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2656 SW BEAR PAW TRAIL
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 06-1674884 **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:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: O'NEAL, BRIAN C
Address: 2656 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: O'NEAL, NIKI
Address: 2656 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: ABBATE, RICHARD
Address: 2704 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: MILLER, ARTHUR
Address: 11320 BENT PINE DRIVE
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES:

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

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

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

Title: P (X) Change () Addition
Name: MILLER, ARTHUR
Address: 10600 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NIKI O'NEAL

P

09/06/2005

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