

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004679

FILED
Mar 05, 2004
Secretary of State

Entity Name: PRESTIGE EQUITY PARTNERS, L.L.C.

Current Principal Place of Business:

1803 BRIAR BREEK BLVD.
SAFETY HARBOR, FL 33465

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR BREEK BLVD.
SAFETY HARBOR, FL 33465

New Mailing Address:

FEI Number: 55-0822876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ
STAACK, SIMMS & HERNANDEZ, P.A.
900 DREW ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SARMOV, KALINA ESQ
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 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: KALINA SARMOV, ESQUIRE

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MONROE, CHARLES H III
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR () Change (X) Addition
Name: WAITZ, IRA S
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: CHARLES H. MONROE, III

MGR

03/05/2004

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