

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026697

FILED
Apr 26, 2004
Secretary of State

Entity Name: PRESTIGE RESORT PROPERTIES, LLC

Current Principal Place of Business:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 54-2123343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL W. UHLFELDER, P.A.
3092 W. COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

VIOLETTE, MARK A PA
34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 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: MARK A. VIOLETTE

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WALLACE, JERRY L
Address: 4458 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541

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: JERRY L. WALLACE

MGRM

04/26/2004

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