

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026697

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** PRESTIGE RESORT PROPERTIES, LLC

**Current Principal Place of Business:**

763-5 HARBOR BLVD.  
DESTIN, FL 32541 US

**New Principal Place of Business:**

151 REGIONS WAY 6A  
DESTIN, FL 32541 US

**Current Mailing Address:**

C/O JERRY L. WALLACE, MANAGER  
151 REGIONS WAY, SUITE 5A  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 54-2123343      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:**

DOWD, JOHN R JR  
285 HWY 98 EAST SUITE A  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WALLACE, JERRY  
Address: 4300 LEGENDARY DR, STE 280  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: THOMAS, ALAN P  
Address: 151 REGIONS WAY 6A  
City-St-Zip: DESTIN, FL 32541 US

**ADDITIONS/CHANGES:**

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

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

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: JERRY WALLACE

MGR

05/01/2008

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