

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000033703

**FILED**  
**May 13, 2010**  
**Secretary of State****Entity Name:** PRESTIGE PROPERTIES MANAGEMENT AND REFERRAL, L.L.C.**Current Principal Place of Business:**3640 SOUTH ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169**New Principal Place of Business:****Current Mailing Address:**3640 SOUTH ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169**New Mailing Address:****FEI Number:** 26-1854523**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CONCANNON-KOSMAS, DONNA M  
3640 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 US**Name and Address of New Registered Agent:**KOSMAS, DAVID S  
3640 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 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: DAVID S. KOSMAS

05/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CONCANNON-KOSMAS, DONNA M  
Address: 3640 SOUTH ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR  
Name: KOSMAS, DAVID S  
Address: 3640 SOUTH ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby 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: DAVID S. KOSMAS

MGR

05/13/2010

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