

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033703

FILED
Feb 09, 2011
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:

KOSMAS, DAVID S
3640 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

KOSMAS, SUZANNE M
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: SUZANNE M. KOSMAS

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOSMAS, SUZANNE 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: SUZANNE M. KOSMAS

MGR

02/09/2011

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