

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042656

FILED
Jul 03, 2006
Secretary of State

Entity Name: PRESTIGE FUNDING GROUP, LLC

Current Principal Place of Business:

1114 KOPRIL LANE
LONGWOOD, FL 32779 US

New Principal Place of Business:

1700 FOXBORO DRIVE
ORLANDO, FL 32812 US

Current Mailing Address:

1114 KOPRIL LANE
LONGWOOD, FL 32779 US

New Mailing Address:

1700 FOXBORO DRIVE
ORLANDO, FL 32812 US

FEI Number: 32-0098683 **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:

NEWTON, BRIAN R
1114 KOPRIL LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SANTORO, JOSEPH JR.
1700 FOXBORO DRIVE
ORLANDO, FL 32812 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: JOSEPH SANTORO JR.

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWTON, BRIAN R
Address: 1114 KOPRIL LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: SANTORO, JOSEPH JR.
Address: 1700 FOXBORO DRIVE
City-St-Zip: ORLANDO, FL 32812 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 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: JOSEPH SANTORO JR.

PRES

07/03/2006

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