

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009111

FILED
Jan 18, 2006
Secretary of State

Entity Name: PRESTIGE AB BLOCK PLANT, LLC

Current Principal Place of Business:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 334131650 US

New Principal Place of Business:

20415 INDEPENDENCE BLVD
GROVELAND, FL 34176 US

Current Mailing Address:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 334131650 US

New Mailing Address:

FEI Number: 20-0684100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN A
7228-C WESTPORT PLACE
WEST PALM BEACH, FL 334131650 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MAHONEY, BRIAN A
Address: 7228-C WESTPORT PL
City-St-Zip: WEST PALM BEACH, FL 334131650

Title: MGRM () Delete
Name: KAHLI, BEAT
Address: 13001 FOUNDERS SQUARE DR
City-St-Zip: ORLANDO, FL 32828

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: BRIAN MAHONEY

MGRM

01/18/2006

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