

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009111

FILED
Jan 05, 2007
Secretary of State

Entity Name: PRESTIGE AB BLOCK PLANT, LLC

Current Principal Place of Business:

20415 INDEPENDENCE BLVD
GROVELAND, FL 34176 US

New Principal Place of Business:

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:

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

01/05/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 7228-C WESTPORT PL
City-St-Zip: WEST PALM BEACH, FL 33413

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

Title: S () Change (X) Addition
Name: D'AUSILIO, PATTI-LEE
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: PATTI-LEE D'AUSILIO

S

01/05/2007

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