2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048115

Entity Name: PRESTIGIOUS MANAGEMENT GROUP, LLC

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 SOUTH LAKE FORMOSA DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P.O. BOX 941552 MAITLAND, FL 327941552

FEI Number: 06-1729092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

JOE, LOGUIDICE

1515 RIDGEWOOD AVE

SUITE A

HOLLY HILL, FL 32117 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: JOE LOGUIDICE 04/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MUTO, DILLON Name: MUTO, DILLON

 Address:
 821 SOUTH LAKE FORMOSA DRIVE
 Address:
 PO BOX 941552

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 MAITLAND, FL 32794

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOLB, JOHN D
 Name:

 Address:
 821 SOUTH LAKE FORMOSA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 MUTO, DILLON
 Name:

 Address:
 821 SOUTH LAKE FORMOSA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 KOLB, JOHN D
 Name:

 Address:
 821 SOUTH LAKE FORMOSA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DILLON MUTO MGR 04/05/2005