2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048115

Entity Name: PRESTIGIOUS MANAGEMENT GROUP, LLC

FILED Apr 28, 2006 Secretary of State

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

821 SOUTH LAKE FORMOSA DRIVE 4206 OLD TRAFFORD WAY ORLANDO, FL 32803 ORLANDO, FL 32810

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:

JOE, LOGUIDICE

1515 RIDGEWOOD AVE

SUITE A

HOLLY HILL, FL 32117 US

DEBRA, DONAHUE

445 SOUTH TRIPLET LAKE DRIVE
CASSELBERRY, FL 32707 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: DEBRA DONAHUE 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MUTO, DILLON
 Name:

 Address:
 PO BOX 941552
 Address:

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

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:

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: JOHN D KOLB MGR 04/28/2006