

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048115

FILED
May 01, 2007
Secretary of State

Entity Name: PRESTIGIOUS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4206 OLD TRAFFORD WAY
ORLANDO, FL 32810

New Principal Place of Business:

4024 DOCTOR LOVE ROAD
ORLANDO, FL 32810

Current Mailing Address:

P.O. BOX 941552
MAITLAND, FL 327941552

New Mailing Address:

FEI Number: 06-1729092 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:

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUTO, DILLON
Address: PO BOX 941552
City-St-Zip: MAITLAND, FL 32794

Title: MGR () Delete
Name: KOLB, JOHN D
Address: 821 SOUTH LAKE FORMOSA DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KOLB, JOHN D
Address: PO BOX 547791
City-St-Zip: ORLANDO, FL 32854

I hereby certify that the information supplied with this filing does not qualify 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: DILLON MUTO

MGR

05/01/2007

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