2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005222

Entity Name: PRESTIGE REALTY GROUP OF S.W. FLORIDA, LLC

FILED Jan 30, 2006 Secretary of State

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

101925 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

101925 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 20-2283523 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:

DAVID, CHRISTOPHER M ESQ DAVID, CHRISTOPHER M ESQ 1001 BRICKELL BAY DRIVE 1428 BRICKELL AVENUE, 8TH FLOOR MIAMI, FL 33131 US SUITE 2002

MIAMI, FL 33131 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: CHRIS DAVID 01/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

NYMAN, SCOTT J Name: Name: Address: 101925 OVERSEAS HIGHWAY Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip:

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

Name: SALATA, RICHARD A Name: SALATA, RICHARD A

Address: 6715 TIPPECANOE ROAD, SUITE B-101 Address: 6715 TIPPECANOE ROAD, SUITE B-101

City-St-Zip: CANFIELD, OH City-St-Zip: CANFIELD, OH 44406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SCOTT NYMAN 01/30/2006