2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005222

City-St-Zip:

CANFIELD, OH 44406

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

FILED Jan 24, 2008 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 1001 BRICKELL BAY DRIVE **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: 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: KEY LARGO, FL 33037 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SALATA, RICHARD A Name: Address: 6715 TIPPECANOE ROAD, SUITE B-101 Address:

City-St-Zip:

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: SCOTT NYMAN MGR 01/24/2008