

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005496

FILED
Sep 17, 2009
Secretary of State

Entity Name: PRINCE OF PRESTIGE, LLC

Current Principal Place of Business:

5881 FOLKSTONE LANE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5881 FOLKSTONE LANE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 34-2031606 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:

HARRIS, COLIN A
913 LAUDERHILL LANE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HARRIS, COLIN A
5881 FOLKSTONE LANE
ORLANDO, FL 32822 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: COLIN A. HARRIS

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, COLIN A
Address: 913 LAUDERHILL LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: CARLISTO-HARRIS, JACLYN J
Address: 913 LAUDERHILL LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HARRIS, COLIN A
Address: 5881 FOLKSTONE LANE
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: CARLISTO-HARRIS, JACLYN J
Address: 5881 FOLKSTONE LANE
City-St-Zip: ORLANDO, FL 32547

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: COLIN A. HARRIS

CEO

09/17/2009

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