

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005496

Entity Name: PRINCE OF PRESTIGE, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

5881 FOLKSTONE LANE
ORLANDO, FL 32822

New Principal Place of Business:

555 WINDERLEY PLACE
300
MAITLAND, FL 32751

Current Mailing Address:

5881 FOLKSTONE LANE
ORLANDO, FL 32822

New Mailing Address:

555 WINDERLEY PLACE
300
MAITLAND, FL 32751

FEI Number: 27-1252617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, COLIN A
5881 FOLKSTONE LANE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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: CEO
Name: HARRIS, COLIN A
Address: P.O. BOX 72166
City-St-Zip: ORLANDO, FL 32872

Title: MGRM
Name: CARLISTO-HARRIS, JACLYN J
Address: P.O. BOX 721666
City-St-Zip: ORLANDO, FL 32872

I hereby 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

01/04/2010

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