

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005496

FILED
Feb 10, 2011
Secretary of State

Entity Name: PRINCE OF PRESTIGE, LLC

Current Principal Place of Business:

555 WINDERLEY PLACE
300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

555 WINDERLEY PLACE
300
MAITLAND, FL 32751

New Mailing Address:

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:

HARRIS, COLIN A
2108 GREAT FALLS WAY
ORLANDO, FL 32824 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:

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HARRIS, COLIN A
Address: 2108 GREAT FALLS WALL
City-St-Zip: ORLANDO, FL 32824

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

MR.

02/10/2011

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