2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000024023

Entity Name: PRESTIGE ENTERPRISES LLC

FILED Apr 18, 2007 Secretary of State

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

1948 SE ANECI ST 1310 SW 28 AVE

PORT ST LUCIE, FL 34953 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1948 SE ANECI ST 1310 SW 28 AVE

PORT ST LUCIE, FL 34953 US BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, LORIN SALTRESE, TROY 1948 SE ANECI ST 1310 SW 28 AVE

PORT ST LUCIE, FL 34953 US BOYNTON BEACH, FL 33426 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: TROY SALTRESE 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KNIGHT, LORIN
 Name:
 SALTRESE, TROY

 Address:
 1948 SE ANECI ST
 Address:
 1310 SW 28 AVE

City-St-Zip: PORT ST LUCIE, FL 34953 US City-St-Zip: BOYNTON BEACH, FL 33426 US

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

 Name:
 SALTRESE, JOHN
 Name:

 Address:
 2147 SETTLE AVE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34986 US
 City-St-Zip:

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

 Name:
 SALTRESE, TROY
 Name:

 Address:
 1310 SW 28TH AVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TROY SALTRESE MNGM 04/18/2007