

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036782

FILED
Jun 15, 2009
Secretary of State

Entity Name: PRESTIGE CORPORATE HEADQUARTERS - NEW CASTLE, LLC

Current Principal Place of Business:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

15085 80TH LANE, N
LOXAHATCHEE, FL 33470

New Mailing Address:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

FEI Number: 54-5040817 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:

MAHONEY, BRIAN
7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MAHONEY, BRIAN
11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411 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: BRIAN MAHONEY

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHONEY, BRIAN
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SEC () Delete
Name: D'AUSILIO, PATTI-LEE
Address: 15085 80TH LANE, N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 11903 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC (X) Change () Addition
Name: D'AUSILIO, PATTI-LEE
Address: 11903 SOUTHERN BLVD, SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRIAN MAHONEY

MGRM

06/15/2009

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