2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054362

Entity Name: PRESTIGE CONSTRUCTION OF FLORIDA, LLC

FILED Feb 23, 2011 Secretary of State

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

2401 E. MOONLIGHT LANE 16006 KEALAN CIRCLE EUSTIS, FL 32726 MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

2401 E. MOONLIGHT LANE 16006 KEALAN CIRCLE EUSTIS, FL 32726 MONTVERDE, FL 34756

FEI Number: 20-2973403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORRERO, ELIAS
2401 E. MOONLIGHT LANE
EUSTIS, FL 32726 US
BORRERO, ELIAS
16006 KEALAN CIRCLE
MONTVERDE, FL 34756 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: ELIAS BORRERO 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BORRERO, ELIAS OWNER
Address: 16006 KEALAN CIRCLE
City-St-Zip: MONTVERDE, FL 34756

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 Statues.

SIGNATURE: ELIAS BORRERO MGMR 02/23/2011