

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060097

FILED
Apr 24, 2012
Secretary of State

Entity Name: PRESTIGE ALLIANCE GROUP LLC

Current Principal Place of Business:

5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

5578 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 US

New Mailing Address:

5578 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 US

FEI Number: 20-2987238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, LOUIS F V
5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GARRARD, LOUIS F V
5578 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 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: LOUIS F GARRARD V

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRARD, LOUIS F V
Address: 5574 COMMERCIAL BLVD.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: SMITH, WILLIAM
Address: 3522 SAM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565

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: LOUIS F GARRARD V

MGR

04/24/2012

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