

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099355

FILED
Jan 24, 2006
Secretary of State

Entity Name: PRESTIGE CLOSING SERVICES, LLC

Current Principal Place of Business:

6661 GREEN STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

858 WEST 79TH PLACE
HIALEAH, FL 33014 US

Current Mailing Address:

6661 GREEN STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

858 WEST 79TH PLACE
HIALEAH, FL 33014 US

FEI Number: 20-3593990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, BARBARA
6661 GREEN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

POU, BARBARA A
858 WEST 79TH PLACE
HIALEAH, FL 33014 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: BARBARA POU

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POU, BARBARA
Address: 6661 GREEN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POU, BARBARA
Address: 858 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

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: BARBARA POU

MGMT

01/24/2006

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