2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108160

Entity Name: FLORIDA PRESTIGE HOMES, LLC

FILED Apr 18, 2006 Secretary of State

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

1907 NW 167TH TERRACE 11500 SW 12ST

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

1907 NW 167TH TERRACE 11500 SW 12 ST

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33025 US

FEI Number: 20-3767838 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:

PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOYAL, GLADYS
 Name:

 Address:
 1907 NW 167TH TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 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: GLADYS MOYAL MGR 04/18/2006