

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

03-29-2006 90020 011 \*\*\*\*50.00

**DOCUMENT # L05000110326**

1. Entity Name:  
**PRESTIGE EQUITY BROKERS OF SARASOTA, LLC**



**Principal Place of Business**  
526 EAST TARPON AVENUE  
SUITE 4  
TARPON SPRINGS, FL 34689

**Mailing Address**  
526 EAST TARPON AVENUE  
SUITE 4  
TARPON SPRINGS, FL 34689

**30004701**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

02162006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
**20-3798051**

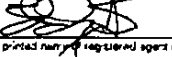
Applied For  
☒ Not Applicable

5. Certificate of Status Desired: ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**WAGNER, E. JOHN III**  
200 S. ORANGE AVENUE  
SARASOTA, FL 34236

7. Name and Address of New Registered Agent  
Name  
**E. John Wagner, II**  
Street Address (P.O. Box Number is Not Acceptable)  
**200 S. Orange Avenue**  
City  
**Sarasota** FL Zip Code  
**FL**

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE:  DATE: **2/10/06**

Signature, typed or printed name of registered agent and life, if applicable. (NOTE: Registered Agent signature required when reappointing)

**Filing Fee is \$50.00 Due by May 1, 2006**

**Make check payable to Florida Department of State**

| 9. MANAGING MEMBERS/MANAGERS                       |                                                                                                     | 10. ADDITIONS/CHANGES                              |                                                                   |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | MGR<br>BALESTRIERI, HENRI<br>2170 MAIN STREET<br>SARASOTA, FL 34236 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **HENRI BALESTRIERI** OPERATING MANAGER 26 Nov 2006 727-424-1246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

30004701  
#L05000110326

ATTORNEYS AT LAW  
200 SOUTH ORANGE AVENUE  
SARASOTA, FLORIDA 34236  
T: (941) 552-5549  
F: (941) 552-5559  
jmori@williamsparker.com

**WILLIAMSPARKER**  
HARRISON DIETZ & GETZEN

April 5, 2006

Department of State  
Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

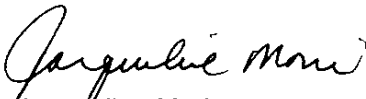
**Re: Prestige Equity Brokers of Sarasota, LLC**  
**Reference Number: L05000110326**

Dear Sir/Madam:

Pursuant to your request in your letter dated March 30, 2006 in connection with the above-referenced entity, enclosed is the 2006 Limited Liability Company Annual Report, which we have revised to show FEI Number 20-3798051 in Block 4.

If you have any questions, please do not hesitate to call.

Very truly yours,

  
Jacqueline Mori  
Corporate Paralegal

690849.1  
Enclosure