

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007189

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** PRESTIGE CORPORATE HEADQUARTERS - 1492 NEW CASTLE, LLC

**Current Principal Place of Business:**

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

**Current Mailing Address:**

7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

15085 80TH LANE, N  
LOXAHATCHEE, FL 33470

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MAHONEY, BRIAN  
7228-C WESTPORT PLACE  
WEST PALM BEACH, FL 33413 US

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

MAHONEY, BRIAN  
15085 80TH LANE, N  
LOXAHATCHEE, FL 33470 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: BRIAN MAHONEY

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAHONEY, BRIAN  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SEC ( ) Delete  
Name: D'AUSILIO, PATTI-LEE  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: D'AUSILIO, PATTI-LEE  
Address: 15085 80TH LANE, N  
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN MAHONEY

MGRM

05/01/2008

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