

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007189

**FILED**  
**Jun 15, 2009**  
**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:**

11903 SOUTHERN BLVD  
114  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

15085 80TH LANE, N  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

11903 SOUTHERN BLVD  
114  
ROYAL PALM BEACH, FL 33411

**FEI Number:** 54-5040817      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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  
15085 80TH LANE, N  
LOXAHATCHEE, FL 33470      US

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

MAHONEY, BRIAN  
11903 SOUTHERN BLVD  
SUITE 114  
ROYAL PALM BEACH, FL 33411      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

06/15/2009

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: 15085 80TH LANE, N  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: MAHONEY, BRIAN  
Address: 11903 SOUTHERN BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

06/15/2009

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