2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010980

Entity Name: PRESTIGIOUS PROPERTY SOLUTIONS LLC

FILED Apr 16, 2007 Secretary of State

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

309 BELLEVIEW BLVD BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

725 SANDY HOOK RD

PALM HARBOR, FL 34683 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RICH CORNELIUS LLC

725 SANDY HOOK RD

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: RICH CORNELIUS 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICH CORNELIUS LLC,
 Name:

 Address:
 725 SANDY HOOK RD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CORNELIUS, RIC C SR.
 Name:

 Address:
 2238 COLONIAL DR
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 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: RICH CORNELIUS MGRM 04/16/2007