

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047199

FILED
May 01, 2007
Secretary of State

Entity Name: PRESTIGE RESORTS INTERNATIONAL, LLC

Current Principal Place of Business:

151 REGIONS WAY, SUITE 6A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY, SUITE 6A
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DRIVE E #436
DESTIN, FL 32541

FEI Number: 20-8639243 **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:

DOWD, JOHN R
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ZETTERLUND, LAURA
4421 COMMONS DRIVE E #436
DESTIN, FL 32541 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: LAURA ZETTERLUND

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLACE, JERRY L
Address: 151 REGIONS WAY, SUITE 6A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: JERRY L. WALLACE

MGR

05/01/2007

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