2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089648

Entity Name: PRESTIGE FINANCIAL PARTNERS, LLC

DELRAY BEACH, FL 33483 US

City-St-Zip:

FILED May 01, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
|---|---|--|---|--|--|
| 1801 S FEI SUITE 244 | DERAL HIGHWAY | | | | |
| | EACH, FL 33483 | US | | | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | |
| SUITE 244 | DERAL HIGHWAY EACH, FL 33483 | US | | | |
| FEI Number: In accordance | | Number Applied For () F.S., the limited liability o | FEI Number Not Applicable() company did not receive the prior no | | |
| Name and | Address of Curren | t Registered Agent: | Name and Addres | ss of New Registered Agent: | |
| 1801 S FEI SUITE 244 | R, RICHARD J DERAL HIGHWAY EACH, FL 33483 U | S | | | |
| The above in the State | | s this statement for th | e purpose of changing its regist | ered office or registered agent, or both | |
| SIGNATUR | RE: | | | | |
| | Electronic Sigi | nature of Registered A | Agent | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete SCHAFFER, RICHARD 1801 S FEDERAL HIGH DELRAY BEACH, FL 3 | HWAY, SUITE 244 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | MGR () Delete CELNICKER, PETER K 1801 S FEDERAL HIGH | | Title: Name: Address: | () Change () Addition | |

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: RICHARD J SCHAFFER MGRM 05/01/2007