

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000116101

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** PRESTIGE CORPORATE HEADQUARTERS - THE RESORT, LLC

**Current Principal Place of Business:**

11903 SOUTHERN BLVD  
STE 114  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

11903 SOUTHERN BLVD  
STE 114  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

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

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

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAHONEY, BRIAN  
Address: 11903 SOUTHERN BLVD - STE 114  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC  
Name: D'AUSILIO, PATTI-LEE  
Address: 11903 SOUTHERN BLVD - STE 114  
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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

01/19/2010

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