

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117525

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRESTIGE JETS LLC

Current Principal Place of Business:

2383 LINWOOD AVE.
#301
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2383 LINWOOD AVE.
#301
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-8011444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WESLEY T
5030 CHAMPION BLVD. G6 #116
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ANASTASIA, MARK A
1812 HARBOR LANE
NAPLES, FL 34104 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: MARK A ANASTASIA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANASTASIA, MARK A
Address: 1812 HARBOR LANE
City-St-Zip: NAPLES, FL 34104

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: MARK A ANASTASIA

COO

04/27/2011

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