

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009207

FILED
Apr 22, 2008
Secretary of State

Entity Name: PRESTIGE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

525 CARSWELL AVENUE
SUITE O
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

525 CARSWELL AVENUE
SUITE O
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-8310635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, DONALD
525 CARSWELL AVENUE
SUITE O
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

NIELSEN, DONALD C
525 CARSWELL AVENUE
SUITE O
HOLLY HILL, FL 32117 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: DONALD C NIELSEN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIELSEN, DONALD
Address: 525 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM () Delete
Name: PRESTIGE REALTY ASSO, CIATES, INC.
Address: P.O. BOX 2042
City-St-Zip: ORMOND BEAH, FL 32175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIELSEN, DONALD C
Address: 100 FOX FIRE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change () Addition
Name: PRESTIGE REALTY ASSO, CIATES, INC.
Address: P.O. BOX 2042
City-St-Zip: ORMOND BEACH, FL 32175

Title: T () Change (X) Addition
Name: NIELSEN, ERIK J
Address: 107 RIVIERA ESTATES BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: ERIK J NIELSEN

T

04/22/2008

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