2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036931

Address:

City-St-Zip:

265 ORGANZA PL

CHULUOTA, FL 32766

Entity Name: PRESTIGE ASSISTED LIVING, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2714 TIMBERLAKE AVE DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 2714 TIMBERLAKE AVE DELTONA, FL 32725 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE ORLANDO TAX ROOM, INC 107 S. HAMLIN CT LONGWOOD, FL 32750 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GORDON, DASRINE K Name: Name: Address: 705 CHELTENHAM Address: City-St-Zip: DELTONA, FL 32728 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GORDON, SEYMORE Name: Address: 705 CHELTENHAM Address: City-St-Zip: DELTONA, FL 32728 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition EASY, JACQUELANE Name: EASY, JACQUELINE Name:

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.

Address:

City-St-Zip:

265 ORGANZA PL

CHULUOTA, FL 32766

SIGNATURE: DASRINE GORDON MGRM 04/28/2008