

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077279

FILED
Apr 19, 2011
Secretary of State

Entity Name: PRESTIGE FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

4628 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

1470 LEXINGTON AVENUE
DAVENPORT, FL 33837

Current Mailing Address:

4628 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

1470 LEXINGTON AVENUE
DAVENPORT, FL 33837

FEI Number: 26-0609531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANEZ, CARMEN
4628 NEW BROAD STREET
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

FONTANEZ, CARMEN
1470 LEXINGTON AVENUE
DAVENPORT, FL 33837 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTANEZ, CARMEN
Address: 1470 LEXINGTON AVENUE
City-St-Zip: DAVENPORT, FL 33837

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: CARMEN I. FONTANEZ

MGR

04/19/2011

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