

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081073

FILED
May 18, 2009
Secretary of State

Entity Name: PRESTIGE EQUITY GROUP, LLC

Current Principal Place of Business:

1801 S FEDERAL HIGHWAY
SUITE 244
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1801 S FEDERAL HIGHWAY
SUITE 244
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-0668332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRESTIGE FINANCIAL PARTNERS, LLC
1801 S FEDERAL HIGHWAY
SUITE 244
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PRESTIGE MORTGAGE & INVESTMENT GROUP, INC.
1801 S FEDERAL HIGHWAY
SUITE 244
DELRAY BEACH, FL 33483 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: RICHARD J SCHAFFER

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAFFER, RICHARD J
Address: 1801 S FEDERAL HIGHWAY, SUITE 244
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM (X) Delete
Name: CELNICKER, PETER
Address: 1801 S FEDERAL HIGHWAY, SUITE 244
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J SCHAFFER

MGR

05/18/2009

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