2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089278

Entity Name: PRESTIGE PROPERTIES OF EAST FLORIDA, LLC

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9267 MANDARIN BOULEVARD 3464 COLLONADE DRIVE LOXAHATCHEE, FL 33470 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

9267 MANDARIN BOULEVARD 3464 COLLONADE DRIVE LOXAHATCHEE, FL 33470 WELLINGTON, FL 33449

FEI Number: 26-1166739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, KEVIN
9267 MANDARIN BOULEVARD
LOXAHATCHEE, FL 33470 US

JOHNSON, KEVIN
3464 COLLONADE DRIVE
WELLINGTON, FL 33449 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: KEVIN JOHNSON 02/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: JOHNSON, KEVIN S Address: 3464 COLLONADE DRIVE City-St-Zip: WELLINGTON, FL 33449

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 Statues.

SIGNATURE: KEVIN JOHNSON PRES 02/06/2011