

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099023

FILED
Aug 29, 2008
Secretary of State

Entity Name: PRESTIGE GUNITE FLORIDA, LLC

Current Principal Place of Business:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRP () Change (X) Addition
Name: MADSEN, ERIK
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRV () Change (X) Addition
Name: OLSEN, RICHARD
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRV () Change (X) Addition
Name: FRITZ, DANIEL
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRT () Change (X) Addition
Name: LIMA, FELIPE
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S () Change (X) Addition
Name: MALICKI, JOLANTA
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS () Change (X) Addition
Name: BOOHER, DOUGLAS
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

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: DOUGLAS A. BOOHER

AS

08/29/2008

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