

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099023

FILED
Apr 20, 2009
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:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

Current Mailing Address:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADSEN, ERIK
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: MGR (X) Change () Addition
Name: OLSEN, RICHARD
Address: 7601 W. 79TH STREET
City-St-Zip: BRIDGEVIEW, IL 60455

Title: MGR (X) Change () Addition
Name: LIMA, FELIPE
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9

Title: P (X) Change () Addition
Name: WAGNER, JORGE
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

Title: CFOT (X) Change () Addition
Name: DAVIS, MICHAEL
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

Title: AS (X) Change () Addition
Name: BOOHER, DOUGLAS
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

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

04/20/2009

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