

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099023

FILED
Apr 22, 2010
Secretary of State

Entity Name: PRESTIGE GUNITE FLORIDA, LLC

Current Principal Place of Business:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

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: MGR
Name: MADSEN, ERIK
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: MGR
Name: OLSEN, RICHARD
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: MGR
Name: FALLON, MARTIN F
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

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

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

Title: AS
Name: STRAW, ANN
Address: 7601 W. 79TH STREET
City-St-Zip: BRIDGEVIEW, IL 60455

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: MARTIN FALLON

MGR

04/22/2010

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