

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100332

FILED
Jul 10, 2008
Secretary of State

Entity Name: PRESTIGE GUNITE PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

100 W. BAY STREET, SUITE 700
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

100 W. BAY STREET, SUITE 700
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 65-0894774

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VCNA PRESTIGE READY-, MIX FLORIDA, I N C.
Address: 100 WEST BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P () Change (X) Addition
Name: WAGNER, JORGE
Address: 100 WEST BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CFOT () Change (X) Addition
Name: DAVIS, MICHAEL
Address: 100 WEST BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

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

Title: AS () Change (X) Addition
Name: BOOHER, DOUGLAS
Address: 100 WEST 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: JOLANTA MALICKI

S

07/10/2008

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