

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000100332

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** PRESTIGE GUNITE PROPERTIES 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:** 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:** MGRM  
**Name:** VCNA PRESTIGE READY-MIX FLORIDA, INC.  
**Address:** 8529 SOUTHPARK CIRCLE, SUITE 320  
**City-St-Zip:** ORLANDO, FL 32819 US

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

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

**Title:** S  
**Name:** MALICKI, JOLANTA  
**Address:** 55 INDUSTRIAL STREET  
**City-St-Zip:** TORONTO, ON M4G 3W9 CA

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

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: JOLANTA MALICKI

S

04/22/2010

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