

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116561

FILED
May 01, 2009
Secretary of State

Entity Name: PRESTIGE DEVELOPMENTS & INVESTMENTS LLC

Current Principal Place of Business:

4512 LOST PINE DRIVE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

225 SPARKLEBERRY BOULEVARD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 26-1795572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KNIGHT, KARL L
4512 LOST PINE DRIVE
TALLAHASSEE, FL 32305 US

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 () Delete
Name: KNIGHT, KARL L
Address: 4512 LOST PINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARL KNIGHT

MGR

05/01/2009

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