

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102788

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRESTIGE WORLDWIDE LLC

Current Principal Place of Business:

222 BROADWAY
SUITE 211
KISSIMMEE, FL 34741

New Principal Place of Business:

222 BROADWAY
SUITE 302
KISSIMMEE, FL 34741 US

Current Mailing Address:

222 BROADWAY
SUITE 211
KISSIMMEE, FL 34741

New Mailing Address:

222 BROADWAY
SUITE 302
KISSIMMEE, FL 34741 US

FEI Number: 26-3646477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPEL, CHRISTOPHER M MD
222 BROADWAY
SUITE 211
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHAPPEL, CHRISTOPHER M MD
222 BROADWAY
SUITE 302
KISSIMMEE, FL 34741 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: CHRISTOPHER M. CHAPPEL

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPPEL, CHRISTOPHER M MD
Address: 4900 MANOR HOUSE LANE
City-St-Zip: ST CLOUD, FL 34772

Title: MGRM
Name: CANNON, JEFFREY G
Address: 3013 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: CHRISTOPHER M. CHAPPEL

MGRM

04/16/2012

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