

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115371

FILED
May 11, 2010
Secretary of State

Entity Name: PRESTIGE PROPERTIES OF NEW SMYRNA BEACH, LLC

Current Principal Place of Business:

3640 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

3640 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 26-3701171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCANNON-KOSMAS, DONNA M
3640 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

KOSMAS, DAVID S
3640 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: DAVID S. KOSMAS

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: KOSMAS, DAVID S
Address: 3640 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: DAVID S. KOSMAS

OWNR

05/11/2010

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