2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115371

Entity Name: PRESTIGE PROPERTIES OF NEW SMYRNA BEACH, LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3640 S. ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

US

3640 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

FEI Number: 26-3701171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSMAS, DAVID S

3640 S. ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 32169 US

CONCANNON-KOSMAS, DONNA C
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: DONNA CONCANNON KOSMAS 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONCANNON-KOSMAS, DONNA
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 Statues.

SIGNATURE: DAVID S KOSMAS N/A 05/13/2010