

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023010

FILED
Apr 24, 2012
Secretary of State

Entity Name: PRESTIGIOUS HOME COMPANIONS, LLC

Current Principal Place of Business:

111 2ND AVE N.E.
SUITE 345
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVE N.E.
SUITE 313
SAINT PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVE N.E.
SUITE 345
SAINT PETERSBURG, FL 33701

New Mailing Address:

111 2ND AVE N.E.
SUITE 313
SAINT PETERSBURG, FL 33701

FEI Number: 26-4464492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBURY, DAISY
2410 COVINA WAY S
SAINT PETERSBURG, FL 33712 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: MGR
Name: ALBURY, DAISY
Address: 2410 COVINA WAY S
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: MGRM
Name: ALBURY, TAYNA
Address: 2410 COVINA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: MARY, WHEELER
Address: 3838 37TH ST S - UNIT 59
City-St-Zip: SAINT PETERSBURG, FL 33711

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: DAISY ALBURY

MGR

04/24/2012

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