

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052225

FILED
Feb 24, 2010
Secretary of State

Entity Name: PRESTIGE PROPERTIES FLORIDA REALTY, LLC

Current Principal Place of Business:

5420 NORTH OCEAN DRIVE, UNIT 701
THE CONNEMORA
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

501 FARMINGTON AVENUE
FARMINGTON, CT 06032

New Mailing Address:

624 HEBRON AVENUE
GALSTONBURY, CT 06033

FEI Number: 27-1961529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM
Name: ARUTE, LORI
Address: 345 WATERTOWN ROAD
City-St-Zip: AVON, CT 06001

Title: MGR
Name: AMATO, PHILIP SR.
Address: 26 ORCHARD ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: ACCT
Name: RAFFONE, WILLIAM
Address: 15 MAPLECREST LANE
City-St-Zip: NORTH HAVEN, CT 06473

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: WILLIAM RAFFONE

ACCT

02/24/2010

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