

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105654

FILED
Apr 28, 2012
Secretary of State

Entity Name: PRESTIGE SETTLEMENT SERVICES L.L.C.

Current Principal Place of Business:

5266 OFFICE PARK BLVD
SUITE 205
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

9180 GULF BLVD
ST PETE BEACH, FL 33706

New Mailing Address:

4421 W KENSINGTON AVE
TAMPA, FL 33629

FEI Number: 27-4213279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, MIMI H
9180 GULF BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

WILLS, MIMI H
4421 W KENSINGTON AVE
TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

04/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLS, MIMI H
Address: 4421 W KENSINGTON AVE
City-St-Zip: TAMPA, FL 33629

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: MIMI WILLS

MGR

04/28/2012

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