

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097554

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRESTIGE HOMES GROUP LLC

Current Principal Place of Business:

8 BROADWAY
H-1
KISSIMMEE, FL 34741

New Principal Place of Business:

11 N. BEUNMONT AVE
KISSIMMEE, FL 34741

Current Mailing Address:

8 BROADWAY
H-1
KISSIMMEE, FL 34741

New Mailing Address:

11 N. BEUNMONT AVE
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, THALMUS
8 BROADWAY
H-1
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PRINCE, THALMUS
11 N. BEUNMONT AVE
KISSIMMEE, FL 34741 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: PRINCE THALMUS

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, RAMON
Address: 11 N. BEUNMONT AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: DIAZ, CARMEN
Address: 11 N. BEUNMONT AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: ROSA, NANCY
Address: 11 N. BEUNMONT AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: SMITH, CHARLES S
Address: 3307 NW 29 AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: RAMON DIAZ-PAGAN

MGRM

04/16/2012

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