2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114954

Entity Name: PRESTIGE HOMES OF TAMARAC LLC

FILED Apr 30, 2012 Secretary of State

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

9732 WEST SAMPLER ROAD 9732 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9732 WEST SAMPLER ROAD 9732 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 56-2367249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MATTHEWS, GEORGE W ESQ. 1325 S. CONGRESS AVENUE, # 104 BOYNTON BEACH, FL 33426 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CHAIT, BRUCE

Address: 9732 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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: BRUCE CHAIT PRES 04/30/2012