

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020131

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRESTIGIOUS FINANCIAL PARTNERS, LLC

Current Principal Place of Business:

330 CORPORATE WAY
SUITE 100
ORANGE PARK, FL 32073

New Principal Place of Business:

2108 PARK AVE.
SUITE 112
ORANGE PARK, FL 32073

Current Mailing Address:

330 CORPORATE WAY
SUITE 100
ORANGE PARK, FL 32073

New Mailing Address:

2108 PARK AVE.
SUITE 112
ORANGE PARK, FL 32073

FEI Number: 27-5015498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SUSAN
330 CORPORATE WAY
100
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CARTER, SUSAN
2108 PARK AVE.
SUITE 112
ORANGE PARK, FL 32073 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: SUSAN CARTER

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, SUSAN
Address: 2108 PARK AVE., SUITE 112
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM
Name: MCPHUN, ANDREW
Address: 2108 PARK AVE., SUITE 112
City-St-Zip: ORANGE PARK, FL 32073

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: SUSAN CARTER

MGRM

04/16/2012

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