

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096228

FILED
Mar 30, 2012
Secretary of State

Entity Name: PRESTIGE CALLING GROUP LLC

Current Principal Place of Business:

1801 S. FEDERAL HWY
247
DELRAY BEACH, FL 33483

New Principal Place of Business:

1897 PALM BCH LKS BL
224
WEST PALM BEACH, FL 33409

Current Mailing Address:

1897 PALM BEACH LAKES BLVD
224
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-3051622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLBROOK, TORI D
1401 VILLAGE BLVD.
132
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HOLBROOK, TORI D
1195 THE POINT DR
WEST PALM BEACH, FL 33409 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: TORI HOLBROOK

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HOLBROOK, TORI D
Address: 1897 PALM BEACH LAKES BLVD #224
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CFO
Name: LAWSON, DOUGLAS
Address: 6179 REYNOLDS STREET
City-St-Zip: WEST PALM BEACH, FL 33411

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: TORI HOLBROOK

CEO

03/30/2012

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