

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099247

FILED
Apr 18, 2012
Secretary of State

Entity Name: PRESTWICK HOLDINGS, LLC

Current Principal Place of Business:

4540 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

2705 N COMMERCE PKWY
MIRAMAR, FL 33025 US

Current Mailing Address:

4540 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

2705 N COMMERCE PKWY
MIRAMAR, FL 33025 US

FEI Number: 90-0756400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, CHRISTOPHER K
4540 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MCCALL, CHRISTOPHER K
2705 N COMMERCE PKWY
MIRAMAR, FL 33025 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: CKM

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALL, CHRISTOPHER K
Address: 2705 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

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: CHRISTOPHER K MCCALL

MGRM

04/18/2012

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