

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005230

Entity Name: PRESTIGE FUNDING, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1 BARNEY ROAD, SUITE 200
CLIFTON PARK, NY 12065

New Principal Place of Business:

1 FAIRCHILD SQUARE
CLIFTON PARK, NY 12065

Current Mailing Address:

1 BARNEY ROAD, SUITE 200
CLIFTON PARK, NY 12065

New Mailing Address:

1 FAIRCHILD SQUARE
CLIFTON PARK, NY 12065

FEI Number: 42-1626965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PARRISH, CHRISTOPHER T
Address: 1 BARNEY ROAD, SUITE 200
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRISH, CHRISTOPHER T
Address: 1 FAIRCHILD SQUARE
City-St-Zip: CLIFTON PARK, NY 12065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 T. PARRISH

MR

07/10/2006

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