

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000501

FILED
May 01, 2009
Secretary of State

Entity Name: PRESTIGE CONTRACTORS SUPPLY, LLC

Current Principal Place of Business:

312 A JENKINS RD
HUNTSVILLE, TX 77320

New Principal Place of Business:

5401 S. BRYANT AVE
SANFORD, FL 32751

Current Mailing Address:

312 A JENKINS RD
HUNTSVILLE, TX 77320

New Mailing Address:

5401 S. BRYANT AVE
SANFORD, FL 32751

FEI Number: 20-0317496 **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:

ROBINSON, FRANK III
5401 S BRYANT AVE
SANFORD, FL 32773 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: MGRM () Delete
Name: ROBINSON, FRANK III
Address: 5401 S BRYANT AVE
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: PATEL, MINESH
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: MORGIANI, MATTHEW
Address: 850 CARDINAL POINTE COVE
City-St-Zip: SANIFORD, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROBINSON, FRANK III
Address: 2457 HUNTERFIELD ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MEMB (X) Change () Addition
Name: PATEL, MINESH
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: MORGIONI, MATTHEW
Address: 850 CARDINAL POINTE COVE
City-St-Zip: SANIFORD, FL 32809

Title: S/T () Change (X) Addition
Name: ROBINSON, KAREN L
Address: 2457 HUNTERFIELD ROAD
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify 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: KAREN L. ROBINSON

S/T

05/01/2009

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