

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034132

FILED
Aug 01, 2008
Secretary of State

Entity Name: PRINCETON SEARCH - TAMPA L.L.C.

Current Principal Place of Business:

401 EAST JACKSON ST.
SUITE 1825
TAMPA, FL 33602

New Principal Place of Business:

401 EAST JACKSON ST.
SUITE 2350
TAMPA, FL 33602

Current Mailing Address:

88 ORCHARD RD
2ND FL
SKILLMAN, NJ 08558

New Mailing Address:

FEI Number: 45-0486163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DAN
401 EAST JACKSON ST., STE. 1430
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COONAN, WAYNE
401 EAST JACKSON ST., STE. 2350
TAMPA, FL 33602 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: WAYNE COONAN

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, DAN
Address: 401 EAST JACKSON ST SUITE 1825
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: CAMPEAS, DAVID
Address: 88 ORCHARD RD
City-St-Zip: SKILLVAN, NJ 08558

Title: SUP () Delete
Name: SASKINS, GARY
Address: 88 ORCHARD RD
City-St-Zip: SKILLVAN, NJ 08558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COONAN, WAYNE
Address: 401 EAST JACKSON ST SUITE 2350
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change () Addition
Name: CAMPEAS, DAVID
Address: 88 ORCHARD RD
City-St-Zip: SKILLMAN, NJ 08558

Title: SUP (X) Change () Addition
Name: SUSKIN, GARY
Address: 88 ORCHARD RD
City-St-Zip: SKILLMAN, NJ 08558

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: MICHELE BECKETT

CFO

08/01/2008

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