

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011918

Entity Name: PRINCE EDWARD, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1455 SUNSET POINT ROAD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1455 SUNSET POINT ROAD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD D ESQ.
1010 DREW STREET
CLEARWATER, FL 33755 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
Name: SZETO, CHAKSHING W
Address: 2906 MILLSTREAM CT
City-St-Zip: CLEARWATER, FL 33761

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: CHAK-SHING SZETO

MGRM

01/12/2011

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