2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 04, 2006
Secretary of State

DOCUMENT# L00000015018

Entity Name: PRINCE DEVELOPMENT LLC

Current Principal Place of Business:

P.O. BOX 87
WEST PALM BEACH, FL 33402

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 87
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-1059071 **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:

EDOUARD, JOSEPH
13311-A SW 88 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EDOUARD, JOSEPH CEO
13311-A SW 88 TERRACE
MIAMI, FL 33186 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: EDOUARD JOSEPH 09/04/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: JOSEPH, EDOUARD
Address: 13311-A 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete
Name: BERNARD, SHERI
Address: 13311-A 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: LYON, CHRISTOPHER
Address: P.O. BOX 87
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JOSEPH, EDOUARD MGR
Address: 13311-A 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition
Name: BERNARD, SHERI MGR
Address: P.O. BOX 87
City-St-Zip: WEST PALM BEACH, FL 33402

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EDOUARD JOSEPH MGR 09/04/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date