

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015018

Entity Name: PRINCE DEVELOPMENT LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

13311-A SW 88 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

725 NEW JERSEY ST
WEST PALM BEACH, FL 33401

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 CEO
13311-A SW 88 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARC, ADAM CEO
725 NEW JERSEY ST
WEST PALM BEACH, FL 33401 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: MARC ADAM

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR (X) Delete
Name: ADAM, MARC MGR
Address: P.O. BOX 87
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARC, ADAM MGR
Address: P.O BOX 87
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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: MARC ADAM

CEO

06/11/2008

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