

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007622

FILED
Feb 01, 2005
Secretary of State

Entity Name: PRINCESS PROPERTIES, L.L.C.

Current Principal Place of Business:

5399 EAST KHWY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

5399 EAST HWY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459

Current Mailing Address:

5399 EAST KHWY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459

New Mailing Address:

5399 EAST HWY 30-A
SUITE C-253
SEAGROVE BEACH, FL 32459

FEI Number: 03-0424102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: MILLER, LINDA
Address: 5399 EAST KHWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM () Delete
Name: EZELL, SEAN C
Address: 5399 EAST KHWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, LINDA
Address: 5399 EAST HWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: EZELL, SEAN C
Address: 5399 EAST HWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA MILLER

MGRM

02/01/2005

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