

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000007622

**FILED**  
**Jul 16, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

4545 E. HWY 30-A  
202-B SEA VIEW VILLAS  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

POST OFFICE BOX 611362  
ROSEMARY BEACH, FL 32461 US

**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 ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

HAVENS & MILLER, P.L.L.C.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: JASON E. HAVENS

07/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MILLER, LINDA  
Address: POST OFFICE BOX 611362  
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: MGR  
Name: EZELL, SEAN C  
Address: POST OFFICE BOX 611362  
City-St-Zip: ROSEMARY BEACH, FL 32461 US

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: SEAN C. EZELL

MGR

07/16/2012

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