

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014450

Entity Name: PRINCE GARDENS L.L.C.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2525 NORTH STATE ROAD 7
#115
HOLLYWOOD, FL 33021

Current Mailing Address:

2525 NORTH STATE ROAD 7
#115
HOLLYWOOD, FL 33021

New Principal Place of Business:

3725 PEMBROKE ROAD
STE A 14
HOLLYWOOD, FL 33021

New Mailing Address:

2320 HOLLYWOOD BLV.
HOLLYWOOD, FL 33021

FEI Number: 20-2162277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, URI
2525 NORTH STATE ROAD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AHARON, URI
3725 PEMBROKE ROAD
STE A 14
HOLLYWOOD, FL 33021 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: URI AHARON

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHARON, URI
Address: 2525 NORTH STATE ROAD 7, #115
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AHARON, URI
Address: 3725 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

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: URI AHARON

MGR

01/31/2006

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