

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002288

FILED
Jan 11, 2009
Secretary of State

Entity Name: PRINCETON LAUREL LAND COMPANY, LLC

Current Principal Place of Business:

551 LAKE DRIVE
PRINCETON, NJ 08540

New Principal Place of Business:

9155 SEASONS TERRACE
VERO BEACH, FL 32963

Current Mailing Address:

551 LAKE DRIVE
PRINCETON, NJ 08540

New Mailing Address:

9155 SEASONS TERRACE
VERO BEACH, FL 32963

FEI Number: 01-0607425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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/MANAGERS:

Title: MGRM () Delete
Name: HOELAND, J. HALLECK
Address: 551 LAKE DRIVE
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOELAND, J. HALLECK
Address: 9155 SEASONS TERRACE
City-St-Zip: VERO BEACH, FL 32963

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: J. HALLECK HOELAND

MGRM

01/11/2009

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