

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002288

FILED
Apr 06, 2010
Secretary of State

Entity Name: PRINCETON LAUREL LAND COMPANY, LLC

Current Principal Place of Business:

9155 SEASONS TERRACE
VERO BEACH, FL 32963

New Principal Place of Business:

955 ROLAND MILLER DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

9155 SEASONS TERRACE
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 643361
VERO BEACH, FL 32964

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
Name: HOELAND, J. HALLECK
Address: 955 ROLAND MILLER DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: J. HALLECK HOELAND

MGRM

04/06/2010

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