

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000002347

FILED
Apr 06, 2009
Secretary of State

Entity Name: PRINCETON HOLDING GROUP, LLC

Current Principal Place of Business:

345 JUPITER LAKES
JUPITER, FL 33468

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7487
JUPITER, FL 33468

New Mailing Address:

FEI Number: 02-0542265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
2424 NORTH FEDERAL HWY
SUITE 456
BOCA RATON, FL 33431 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: D () Delete
Name: SEBAYIK, SAMI
Address: 1983 PGA BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SEBAYIK, RONI
Address: 1983 PGA BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SSEHAYIK TRUSTEE SSE, HAYIK REVOCABL E TRUST
Address: P.O. BOX 7487
City-St-Zip: JUPITER, FL 33468

Title: D (X) Change () Addition
Name: SEBAYIK, RONI
Address: PO BOX 7467
City-St-Zip: JUPITER, FL 33468

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: RONI SEHAYIK

DR.

04/06/2009

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