

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008544

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRINCESS ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

28870 U.S. HIGHWAY 19 NORTH, SUITE 200
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28870 U.S. HIGHWAY 19 NORTH, SUITE 200
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 22-3857904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, RO
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: MERCURIS, CHEYRL
Address: 28870 U.S HIGHWAY 19 NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL R. MERCURIS

MGR

04/30/2008

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