

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020406

FILED
Jun 05, 2006
Secretary of State

Entity Name: PRINCESSES G. LAND HOLDING L.L.C.

Current Principal Place of Business:

15630 SW 40TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

15630 SW 40 STREET
MIRAMAR, FL 33027

Current Mailing Address:

15630 SW 40TH STREET
MIRAMAR, FL 33027

New Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 54-2063404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GHOVANLOO, KAMRAN
15630 SW 40TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HUPPERT, JOSEPH
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: JOSEPH HUPPERT

06/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GHOVANLOO, KAMRAN
Address: 15630 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Delete
Name: JALALI, EGHBAL
Address: 18701 SW 69 ST
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JALALI, EGHBAL
Address: 18701 SW 69 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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

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: EGHBAL JALALI

MGR

06/05/2006

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