

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016906

FILED
Feb 12, 2004
Secretary of State

Entity Name: PRINCETON ACADEMY REALTY, LLC

Current Principal Place of Business:

13300-56 S. CLEVELAND AVE
202
FORT MYERS, FL 33907

New Principal Place of Business:

11545 OSPREY LANDING WAY
FORT MYERS, FL 33908

Current Mailing Address:

13300-56 S. CLEVELAND AVE
202
FORT MYERS, FL 33907

New Mailing Address:

11545 OSPREY LANDING WAY
FORT MYERS, FL 33908

FEI Number: 32-0076671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFSON, MARTIN
13300-56 S. CLEVELAND AVE
202
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WOLFSON, MARTIN
11545 OSPREY LANDING WAY
FORT MYERS, FL 33908 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:

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOLFSON, JANIS
Address: 13300-56 S. CLEVELAND AVE #202
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFSON, JANIS
Address: 11545 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANIS WOLFSON

MM

02/12/2004

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