

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030943

Entity Name: JUST A PRINCESS,LLC

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

16950 JOG ROAD
108
DELRAY BEACH, FL 33446

New Principal Place of Business:

20685 NW 28 AVE
BOCA RATON, FL 33434

Current Mailing Address:

16950 JOG ROAD
108
DELRAY BEACH, FL 33446

New Mailing Address:

20685 NW 28 AVE
BOCA RATON, FL 33434

FEI Number: 20-0173013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
1489 W. PALMETTO PARK ROAD
400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MOSKOWITZ, DEBBIE
20685 NW 28 AVE
BOCA RATON, FL 33434 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: DEBBIE MOSKOWITZ, RA

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, ROBERT A
Address: 16950 JOG ROAD, SUITE 108
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSKOWITZ, DEBBIE
Address: 20685 NW 28 AVE
City-St-Zip: BOCA RATON, FL 33434

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: DEBBIE MOSKOWITZ, MANAGER

MNGR

03/04/2004

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