

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016534

FILED
Apr 26, 2005
Secretary of State

Entity Name: PRINCESS REAL ESTATE, LLC

Current Principal Place of Business:

2513-B KANSAS AVE
TAMPA, FL 33629

New Principal Place of Business:

1101 WEST SWANN AVENUE
TAMPA, FL 33606

Current Mailing Address:

2513-B KANSAS AVE
TAMPA, FL 33629

New Mailing Address:

1101 WEST SWANN AVENUE
TAMPA, FL 33606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, LAUREN
2513-B KANSAS AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BERNER, LAUREN
1101 WEST SWANN AVENUE
TAMPA, FL 33606 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BERNER, LAUREN
Address: 1101 WEST SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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: LAUREN BERNER

MGRM

04/26/2005

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