

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028732

FILED
May 01, 2009
Secretary of State

Entity Name: PRINCE CONSTRUCTION, LLC

Current Principal Place of Business:

4814 GEVIN PLACE
ORLANDO, FL 32810

New Principal Place of Business:

620 SHANNON RD
ORLANDO, FL 32806

Current Mailing Address:

620 SHANNON RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-5148113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PRINCE, JARED A
4814 GEVIN PLACE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

PRINCE, JARED A
620 SHANNON RD
ORLANDO, FL 32806 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRINCE, JARED A
Address: 314 E. GENEVA STREET
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRINCE, JARED A
Address: 620 SHANNON RD
City-St-Zip: ORLANDO, FL 32806

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: JARED A PRINCE

OWNE

05/01/2009

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