

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038647

FILED
Jul 19, 2005
Secretary of State

Entity Name: PRINCIPAL VENTURES, LLC

Current Principal Place of Business:

11924 FOREST HILL BLVD, STE 22-311
WELLINGTON, FL 334146258

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD, STE 22-311
WELLINGTON, FL 334146258

New Mailing Address:

FEI Number: 83-0397132 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:

Name and Address of New Registered Agent:

PEART, SANDRA Y
11924 FOREST HILL BLV, STE 22-311
WELLINGTON, FL 334146258 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PEART, SANDRA Y
Address: 11924 FOREST HILL BLVD, STE 22-311
City-St-Zip: WELLINGTON, FL 334146258

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

Title: MGRM () Delete
Name: HYLTON, FAYE
Address: 11924 FOREST HILL BLVD, STE 22-311
City-St-Zip: WELLINGTON, FL 334146258

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

Title: MGRM () Delete
Name: BLOUGH, WILLIAM A
Address: 11924 FOREST HILL BLVD, STE 22-311
City-St-Zip: WELLINGTON, FL 334146258

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

Title: MGRM () Delete
Name: SMITH, NATALIE
Address: 11924 FOREST HILL BLVD, STE 22-311
City-St-Zip: WELLINGTON, FL 334146258

Title: MGRM (X) Change () Addition
Name: PETERS, CATHERINE
Address: 11924 FOREST HILL BLVD, STE 22-311
City-St-Zip: WELLINGTON, FL 334146258

Title: MGRM () Delete
Name: TRAYNOR, KAREN
Address: 11924 FOREST HILL BLVD, STE 22-311
City-St-Zip: WELLINGTON, FL 334146258

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

Title: MGRM () Delete
Name: BECK, MARIANNE
Address: 11924 FOREST HILL BLVD, STE 22-311
City-St-Zip: WELLINGTON, FL 334146258

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 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: SANDRA Y. PEART

MGRM

07/19/2005

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