

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038647

FILED
Jan 14, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: SANDRA PEART

CEO

01/14/2009

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