

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051565

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRINCIPLE DESIGN & DEVELOPMENT, LLC

Current Principal Place of Business:

3401 S. CONGRESS AVENUE
SUITE 203
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3401 S. CONGRESS AVENUE
SUITE 203
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 20-1360488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: PRUITT, CHRISTOPHER E.
Address: 349 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: TIBEDO, GEORGE A.
Address: 1214 NORTH K. STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: WHITE, KERMIT C.
Address: 4581 WADITAKA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: DAUGHERTY, AL
Address: 20879 PINEHURST GREENS DRIVE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: DOUGHERTY, AL
Address: 20879 PINEHURST GREENS DRIVE
City-St-Zip: ESTERO, FL 33928

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: ALFRED DOUGHERTY

MR.

04/30/2007

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