

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051565

FILED  
Apr 04, 2008  
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:**

560 VILLAGE BLVD  
SUITE 335  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

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

**New Mailing Address:**

560 VILLAGE BLVD  
SUITE 335  
WEST PALM BEACH, FL 33409

**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:**

KENNEDY, PAUL R ESQ.  
501 NW 13TH STREET  
DELRAY BEACH, FL 33480 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:

04/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE  
Address: 10121 CALUMET LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Change (X) Addition  
Name: KREH, HENRY  
Address: 91 SW 13TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

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: KERMIT WHITE

MGRM

04/04/2008

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