

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