

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055977

FILED
Mar 01, 2005
Secretary of State

Entity Name: PRINCE CHARLES PROPERTIES, L.L.C.

Current Principal Place of Business:

4871 JACOBS COVE POINTE
BUFORD, GA 30519 US

New Principal Place of Business:

Current Mailing Address:

4871 JACOBS COVE POINTE
BUFORD, GA 30519 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINKEY, PATRICIA
2111 EASTBROOK BLVD
WINTER PARK, FL 32792 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/MEMBERS:

Title: MGRM () Delete
Name: BOLDEN, CHARLES W
Address: 4871 JACOBS COVE POINTE
City-St-Zip: BUFORD, FL 30519 US

Title: MGRM () Delete
Name: BOLDEN, PATRICIA A
Address: 4871 JACOBS COVE POINTE
City-St-Zip: BUFORD,, GA 30519 US

Title: MGRM () Delete
Name: MYRICK, DAVID L JR
Address: 1513 MARKAN DRIVE
City-St-Zip: ATLANTA, GA 30306 US

Title: MGRM () Delete
Name: MYRICK, JOY M
Address: 1513 MARKAN DRIVE
City-St-Zip: ATLANTA, GA 30306

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: () 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: CHARLES W BOLDEN

MGRM

03/01/2005

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