

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064763

FILED
Apr 23, 2006
Secretary of State

Entity Name: THE PRINCESS SOCIETY, LLC

Current Principal Place of Business:

10316 CARROLLWOOD COURT
SUITE 57
TAMPA, FL 33618

New Principal Place of Business:

15718 COUNTRY LAKE DR.
TAMPA, FL 33624

Current Mailing Address:

10316 CARROLLWOOD COURT
SUITE 57
TAMPA, FL 33618

New Mailing Address:

15718 COUNTRY LAKE DR.
TAMPA, FL 33624

FEI Number: 11-3725941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARIA V
10316 CARROLLWOOD COURT
SUITE 57
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DAVIS, MARIA V
15718 COUNTRY LAKE DR.
TAMPA, FL 33624 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: MARIA V. DAVIS

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, MARIA V
Address: 10316 CARROLLWOOD COURT, SUITE 57
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, MARIA V
Address: 15718 COUNTRY LAKE DR.
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA V. DAVIS

MGRM

04/23/2006

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