

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066318

FILED
Apr 18, 2011
Secretary of State

Entity Name: PRINCIPAL DERIVATIVES, L.L.C.

Current Principal Place of Business:

2963 GULF TO BAY BLVD., STE 330
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2963 GULF TO BAY BLVD., STE 330
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 65-1236850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDES, JED
134 WOODCREEK DRIVE EAST
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BANDES, JED
2963 GULF TO BAY BLVD, #330
CLEARWATER, FL 33759 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANDES, JED
Address: 2963 GULF TO BAY BLVD., STE 330
City-St-Zip: CLEARWATER, FL 33759

I hereby 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: JED E. BANDES

PRES

04/18/2011

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