

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071564

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRINCETON PROPERTY DEVELOPMENT LLC

Current Principal Place of Business:

4333 SILVERSTAR SUITE 175
ORLANDO, FL 32808 US

New Principal Place of Business:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804 US

Current Mailing Address:

4333 SILVERSTAR SUITE 175
ORLANDO, FL 32808 US

New Mailing Address:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804 US

FEI Number: 35-2239202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, CHARLES A
4333 SILVER STAR ROAD, STE. 175
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MCNULTY, CHARLES A
442 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779 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: CHARLES A. MCNULTY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNULTY, CHARLES
Address: 4333 SILVERSTAR ROAD SUITE 175
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNULTY, CHARLES
Address: 2251 LYNX LANE, SUITE 1
City-St-Zip: ORLANDO, FL 32804 US

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: CHUCK MCNULTY

MGR

04/29/2008

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