

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014572

FILED
Feb 01, 2007
Secretary of State

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

Current Principal Place of Business:

48 LAKEBRIDGE DRIVE SOUTH
KINGS PARK, NY 11754

New Principal Place of Business:

7226 KENSINGTON COURT
UNIVERSITY PARK, FL 34201

Current Mailing Address:

48 LAKEBRIDGE DRIVE SOUTH
KINGS PARK, NY 11754

New Mailing Address:

722 KENSINGTON COURT
UNIVERSITY PARK, FL 34201

FEI Number: 20-2316548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, HOLLY M
397 INTERSTATE BLVD.
SARASOTA, FL 34240 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/MANAGERS:

Title: MGRM () Delete
Name: COHEN, PATRICIA B
Address: 48 LAKEBRIDGE DRIVE SOUTH
City-St-Zip: KINGS PARK, NY 11754

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, PATRICIA B
Address: 7226 KENSINGTON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

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: PATRCIA B COHEN

MGRM

02/01/2007

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