

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014572

FILED
Apr 14, 2008
Secretary of State

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

Current Principal Place of Business:

7226 KENSINGTON COURT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

722 KENSINGTON COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

7226 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:

COHEN, PATRICIA B
7226 KENSINGTON COURT
UNIVERSITY PARK, FL 34201 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: PATRICIA B COHEN

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SPRINGER, CRAIG
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 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: PATRICIA B COHEN

MGRM

04/14/2008

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