2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014572

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7226 KENSINGTON COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7705 RIVER PRESERVE DR BRADENTON, FL 34212

FEI Number: 20-2316548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COHEN, PATRICIA B
Address: 7226 KENSINGTON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGR

Name: SPRINGER, CRAIG
Address: 7226 KENSINGTON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

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 Statues.

SIGNATURE: PATRICIA B COHEN MGRM 01/04/2011