2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014572

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

FILED Jan 04, 2012 Secretary of State

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

7226 KENSINGTON COURT 7705 RIVER PRESERVE DRIVE UNIVERSITY PARK, FL 34201 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

7705 RIVER PRESERVE DR 7705 RIVER PRESERVE DRIVE BRADENTON, FL 34212 BRADENTON, FL 34212

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

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
COHEN, PATRICIA B
7705 RIVER PRESERVE DRIVE
BRADENTON, FL 34212 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COHEN, PATRICIA B

Address: 7705 RIVER PRESERVE DRIVE City-St-Zip: BRADENTON, FL 34212

Title: MGR

Name: SPRINGER, CRAIG

Address: 7705 RIVER PRESERVE DRIVE City-St-Zip: BRADENTON, FL 34212

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 01/04/2012