

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065203

FILED
Jan 18, 2006
Secretary of State

Entity Name: PRINCETON HOLDING GROUP SOUTH, LLC

Current Principal Place of Business:

PO BOX 7487
JUPITER, FL 33468 US

New Principal Place of Business:

PO BOX 1056
JUPITER, FL 33468 US

Current Mailing Address:

PO BOX 7487
JUPITER, FL 33468 US

New Mailing Address:

PO BOX 1056
JUPITER, FL 33468 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEHAYIK, RONI
1983 PGA BLVD
PALM BEACH GARDENS, FL 33408 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: MGR () Delete
Name: SEHAYIK, RONI
Address: PO BOX 7487
City-St-Zip: JUPITER, FL 33468 US

Title: MGR () Delete
Name: SEHAYIK, SAMI
Address: PO BOX 7487
City-St-Zip: JUPITER, FL 33468 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEHAYIK, RONI
Address: PO BOX 1056
City-St-Zip: JUPITER, FL 33468 US

Title: MGR (X) Change () Addition
Name: SEHAYIK, SAMI
Address: PO BOX 1056
City-St-Zip: JUPITER, FL 33468 US

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: RONI SEHAYIK MGR 01/18/2006

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