

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074134

Entity Name: PRINCE PROPERTIES LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

3100 S GESSNER RD, STE 320
HOUSTON, TX 77063

New Principal Place of Business:

Current Mailing Address:

3100 S GESSNER RD, STE 320
HOUSTON, TX 77063

New Mailing Address:

FEI Number: 20-3853456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
ATTN: AJO/ARL
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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: _____

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KEARNEY, AUGUSTINE
Address: 3100 S. GESSNER RD., STE. 320
City-St-Zip: HOUSTON, TX 77063

Title: VP
Name: KEARNEY, MICHELE
Address: 3100 S. GESSNER RD., STE. 320
City-St-Zip: HOUSTON, TX 77063

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 Statutes.

SIGNATURE: MICHELE KEARNEY

VP

02/23/2010

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