

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074134

Entity Name: PRINCE PROPERTIES LLC

FILED
Feb 28, 2011
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
ATTN: AJO/ARL
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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: 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

02/28/2011

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