

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074134

Entity Name: PRINCE PROPERTIES LLC

FILED  
Jan 10, 2012  
Secretary of State

## Current Principal Place of Business:

3100 S GESSNER RD, STE 320  
HOUSTON, TX 77063

## New Principal Place of Business:

3100 S GESSNER RD, STE 200  
HOUSTON, TX 77063

## Current Mailing Address:

3100 S GESSNER RD, STE 320  
HOUSTON, TX 77063

## New Mailing Address:

3100 S GESSNER RD, STE 200  
HOUSTON, TX 77063

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:

CHONG, STEPHEN C. L  
MATEER & HARBERT, P.A.  
225 EAST ROBINSON STREET, SUITE 600  
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: STEPHEN C. L. CHONG

01/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: KEARNEY, AUGUSTINE  
Address: 3100 S. GESSNER RD., STE. 200  
City-St-Zip: HOUSTON, TX 77063

Title: VP  
Name: KEARNEY, MICHELE  
Address: 3100 S. GESSNER RD., STE. 200  
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: STEPHEN C. L. CHONG/REGISTERED AGENT

RA

01/10/2012

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