

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2006
Secretary of State**

DOCUMENT# L05000088606

Entity Name: PRINCETON & YARDLEY, LLC

Current Principal Place of Business:

C/O 2M, LLC
3225 S. MCLEOD DR., STE. 100
LAS VEGAS, NV 89121

New Principal Place of Business:

Current Mailing Address:

C/O 2M, LLC
3225 S. MCLEOD DR., STE. 100
LAS VEGAS, NV 89121

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALMER, RAYMOND B
913 GULF BREEZE PARKWAY
STE. 41, HARBOURTOWN VILLAGE
GULF BREEZE, FL 32561 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: MGRM () Delete
Name: 2M, LLC,
Address: 3225 MCLEOD DRIVE., STE. 100
City-St-Zip: LAS VEGAS, NV 89121

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T.A. MATHIS, PRESIDENT OF MEMBER 2M, LLC MGMR 04/05/2006

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